HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: POSADA, LUIS CLEMENTE
201-300985
VOL. V

INCLUSIVE DATES: ______

CUSTODIAL UNIT/LOCATION: ______

ROOM: ______

DELETIONS, IF ANY: THIRD AGENCY DOCUMENTS

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
	8/16/78		[illegible]

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KSCARLET/3

Luis Clemente POSADA Carriles

201-300985

STATE DEPARTMENT DOCUMENTS

DATE: 25 AUGUST 1977 FROM AMEMBASSY CARACAS (CARACAS 8438)
CLASSIFICATION: CONFIDENTIAL
SUBJECT: GOV CHARGES "CUBANA AIRLINER: DEFENDANTS WITH MILITARY CRIMES

FROM AMEMBASSY CARACAS
MEMORANDUM OF CONVERSATION
DATE: 9 MARCH 1977
SUBJECT: ORLANDO BOSCH AND THE LETELIER ASSASSINATION
CLASSIFICATION: CONFIDENTIAL/NOFORN

FBI DOCUMENT CABLES FROM DIRECTOR, FBI

DATE: 8 JUNE 1977

CLASSIFICATION: SECRET

SUBJECT: SALVADOR ALDEREGUIA; ESPIONAGE - CUBA - PANAMA

FBI FILE NO: NONE GIVEN

FBI Document
Date: 15 February 1977
Classification: CONFIDENTIAL
SUBJECT: COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS (CORU)
NEUTRALITY MATTERS - CUBA (ANTI-CASTRO).
No File Number

14-00000

State Department Cable
Date: 22 January 1977
Classification: CONFIDENTIAL
SUBJECT: CHARGE THAT POSADA IMPLICATED IN CIA PLOT TO KILL
CASTRO PUBLISHED
CARACAS 0680

DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

POSADA CARRILES, LUIS
201-0300985 022-009-028
SEX M CICL-00445/76
23 DEC 76
P4

SUMMARY OF INFO TO FBI AND ARMY INTELL-TERRORIST PLOTTING BY CUBAN EXILES.

DATE 29 JUL 77 09526970

201-300985

SECRET

CIA

CONF: INFO: FILE

TO: FEDERAL BUREAU OF INVESTIGATION//INTELLIGENCE DIVISION,

U.S. ARMY INTELLIGENCE AGENCY FORT MEADE, MARYLAND//ATTN: MIIA-SO.

CIOL-0485-76

S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR.

SUBJECT: TERRORIST PLOTTING BY CUBAN EXILES: INFORMATION RELATING TO ACTIVITIES OF U.S. ARMY MAJOR JUAN ARMAND MONTES

REFERENCES: CIOL-0424-76 OF 13 DECEMBER 1976, SUBJECT AS ABOVE; FIRCI-312/03635-76 OF 6 DECEMBER 1976, SUBJECT "COOPERATION MAINTAINED BY CERTAIN DOMINICAN MILITARY OFFICERS AND ANTI-CASTRO CUBAN EXILES."

1. THE FOLLOWING INFORMATION WAS ACQUIRED BY CIA PURSUANT TO ITS RESPONSIBILITY FOR THE COLLECTION OF INTELLIGENCE ON FOREIGN ASPECTS OF INTERNATIONAL TERRORIST ACTIVITY. ACCORDING TO A USUALLY RELIABLE DOMINICAN SOURCE WHO RECEIVED THE INFORMATION FROM A DOMINICAN AIR FORCE COLONEL, U.S. ARMY MAJOR JUAN ARMAND

DATE:
ORIG:
UNIT:
EXT:

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14-00000

OUTGOING MESSAGE

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SECRET

DIRECTOR CIA

CONF: INFO: FILE

962167

DISSEM BY: PER

MONTES ATTENDED A MEETING OF ANTI-CASTRO CUBAN EXILES IN SANTO DOMINGO IN EARLY NOVEMBER 1976 AT THE HOME OF A FORMER SENATOR OF THE BATISTA GOVERNMENT. MONTES CAME TO THE DOMINICAN REPUBLIC TO ACQUIRE DOMINICAN SUPPORT FOR THE "CRUSADE AGAINST CASTRO" AND NOTED THAT CUBAN EXILES IN THE DOMINICAN REPUBLIC AND DOMINICAN MILITARY AND CIVILIANS WERE WILLING TO COOPERATE. THE LIAISON MAN BETWEEN THE VARIOUS ANTI-CASTRO CUBAN EXILES IS JUAN (OR JOSE) ANTONIO PRAT WHO APPARENTLY RESIDES IN MIAMI. (HEADQUARTERS COMMENT: PRAT MAY POSSIBLY BE ANTONIO PRAT BARROSO, A VETERAN OF THE BAY OF PIGS INVASION.)

2. ACCORDING TO THE DOMINICAN AIR FORCE COLONEL, A MEETING TOOK PLACE WHEN ORLANDO BOSCH AVILA, CUBAN EXILE TERRORIST LEADER, STILL LIVED IN SANTO DOMINGO TO DISCUSS VARIOUS TERRORIST PLANS. THE LATTER INCLUDED PLACING BOMBS ON CUBAN AIRCRAFT AND AT CUBAN DIPLOMATIC MISSIONS; SABOTAGING CUBAN AND SOVIET SHIPS; KIDNAPPING THE CUBAN AMBASSADOR TO THE UNITED NATIONS AND KILLING HIGH-LEVEL CUBAN OFFICIAL CARLOS RAFAEL RODRIGUEZ IN LISBON (SIC). PARTICIPANTS AT THIS MEETING INCLUDED BOSCH AVILA;

DATE:
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RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

E 2 IMPDET

14-00000

SECRET

CIA

CONF: INFO: FILE

DISSEM BY:

RETURN TO PCR

JUAN EDUARDO P E R E Z FRANCO, A CUBAN EXILE; EX-BRIGADIER GENERAL SALVADOR L L U B E R E S MONTAS, FORMER CHIEF OF STAFF OF THE DOMINICAN AIR FORCE; COLONEL A B R E U (FNU) OF THE DOMINICAN AIR FORCE; JOSE BOBB A D U R R I (PHONETIC); FERNANDO M U N I Z, A DOMINICAN; RAUL (OR RUBEN) B L I N D E R (PHONETIC), A DOMINICAN; AND LUIS P O S A (OR P E Z A OR P O S A D A). PETER (OR PEDRO) M A R T I N E Z WAS MENTIONED AS A COORDINATOR OF ONE OF THE PLANNED TERRORIST ACTS.

3. (FIELD COMMENT: AIR FORCE COLONEL ABREU MAY BE EITHER COLONEL JUAN D I S L A ABREU, COMMANDER OF THE NORTHERN ZONE, OR GENERAL ELADIO M A R M O L E J O S ABREU, COMMANDER OF THE SAN ISIDO AIR FORCE BASE WHO IS A CLOSE FRIEND OF FORMER GENERAL LLUBERES MONTAS. FERNANDO MUNIZ IS POSSIBLY IDENTICAL WITH THE RIGHTIST DOMINICAN LABOR LEADER OF THIS NAME.) (HEADQUARTERS COMMENT: JOSE BADURRI IS POSSIBLY IDENTICAL WITH JUAN JOSE B U T T A R I CRESPO, BORN 22 NOVEMBER 1933, HAVANA, A VETERAN OF THE BAY OF PIGS INVASION. PETER MARTINEZ MAY BE IDENTICAL WITH PEDRO CELESTINA M A R T I N E Z GARCES, BORN 19 MAY 1924.

DATE:
ORIG:
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RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

CLASSIFICATION: SECRET

14-00000

SECRET

CIA

CONF: INFO: FILE

962467

DISSEM BY: PER #

BATABANO, CUBA, CAPTURED DURING THE BAY OF PIGS INVASION AND SUBSEQUENTLY LIBERATED. LUIS POSA MAY BE IDENTICAL WITH LUIS P O S A D A CARRILES WHO WAS ARRESTED BY THE VENEZUELAN AUTHORITIES WITH BOSCH AVILA FOR HIS INVOLVEMENT IN CONNECTION WITH THE CUBANA CRASH OFF BARBADOS AND ~~WAS SUBSEQUENTLY RELEASED~~.3Y wrong

4. THIS AGENCY CONTINUES WILLING TO ASSIST IN WHATEVER ACTION ADDRESSEES MAY WISH TO TAKE. PLEASE ADVISE US OF THE RESULTS OF YOUR INVESTIGATIONS.Y

5. CLASSIFIED BY RECORDED REPORTING OFFICER. XGDS-2.#

BASED ON: SANTO DOMINGO 17932 |IN 132125|

SANTO DOMINGO 17938 |IN 132364|

SOURCE: EMKAGO: EMFIST-1 FROM COLONEL USINO GUZMAN LIRIANO

FILE: 22-9-28 AND 201-742365.

ADC/LA/COG - (telecord)
C/LA/CAR
C/LA/OPS
AC/CI/OG/AI
AGC/DDO
PCS/ITC - Easton Wagner (telecord)
C/PCS/LSN
C/LA/PHC
C/LA/D

DATE: 22 DEC 76
ORIG: VIVIAN CARDELLA
UNIT: LA/CAR/DRH/R
EXT: 1349

CHIEF, CI

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14-00000

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SECRET

STAFF 222338Z DIRECTOR 36-1 962064

CONF: C/LA8 INFO: FILE C/IPS/DMS/ C/NE6 DDO 3, DD/DO ACC/DDO C/PCS C/SIS/ITE4, C/CI-4 C/EPIC/E9 2, C/SIA C/SAS/R.L, C/LSN/ID DISSEM BY: 4A

TO: CARACAS, SANTO DOMINGO.

UNINTEL RYBAT MHSPIKE

REFS: A. CARACAS 31765 (IN 136339)

B. SANTO DOMINGO 17938 (IN 133384)

1. WE HAVE NOT YET DETERMINED IF LUIS POSADA CARRILES (201-0300985) IS A U.S. PERSON. THIS IS A COMPLICATED ISSUE AND REQUIRES FUTHER INVESTIGATION AT HQS. OUR LATEST INFO FROM I&NS IS THAT HIS RESIDENT ALIEN STATUS WAS TERMINATED AT OUR REQUEST BECAUSE OF HIS 30 JUNE 1974 DECISION TO STAY IN VENEZUELA.

2. DUE TO COMPLEXITY OF SITUATION INVOLVING POSADA AND CUBAN EXILE MATTERS IN VENEZUELA, HQS FEELS INVESTIGATION OF POSADA (UNILATERAL OR LIAISON) MIGHT CAUSE PROBLEMS FOR CARACAS STATION. THEREFORE REQUEST CARACAS TAKE NO ACTION AT THIS TIME ON REF B REQUEST.

3. FILE: 200-6-484; 201-0742365; 201-0300985. E2 IMPDET.

LA COMMENT: POSADA IS FORMER UKSCARLET-3, CABAN AGENT WITH VENEZUELAN CITIZENSHIP, WHO WAS A HIGH-LEVEL DISIP (CIVILIAN INTEL) OFFICIAL. HE HAS BEEN ADDOCIATED WITH PERSONS IMPLICATED IN CUBANA BOMBING OF 6 OCTOBER.

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DATE: 22 DEC 76
ORIG: G. VICKERS:PM
UNIT: LA/PNC/V
EXT: 1715

AC/LA/CAR--L. THERRY (DRAFT)
AGC--TONY GOLDEN (DRAFT)
COG [signature]
LA/OPS [signature]

[signature] C/LAD
RELEASING OFFICER

COORDINATING OFFICERS

[signature] C/LA/PNC
AUTHENTICATING OFFICER

CLASSIFICATION

E 2 IMPDET
CL BY: 007255

SECRET

14-00000

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ACTION UNIT: C/LA8

ACTION #

INFO: RF FILE VR C/ADDMS C/NE? ... DDO3 C/PCS/ITCY C/CIU C/EPS/EG2 C/SIA/FL C/SIA C/DCO3 C/PCS

T 474960 EIA015 PAGE 01-01 IN 136339

TOR:2122412 DEC 76 CARA 31765

S E C R E T 2122342 DEC 76 STAFF

CITE CARACAS 31765

TO: DIRECTOR, SANTO DOMINGO.

WNINTEL RYBAT MHSPIKE

REF: SANTO DOMINGO 17938 (IN 133384)

1. WE CAN TASK WKNORTH-6, LIAISON PENETRATION, WITH REF REQUIREMENT. HOWEVER, SINCE LUIS P O S A D A CARRILES MAY BE U.S. PERSON, WOULD LIKE TO DEFER TO HQS FOR READING UNDER E.O. 11905. ✓ 201-300985

2. FILE: 200-6-484; 201-0742365. E2, IMPDET.

LA/PNC/V EV-2

S E C R E T

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T 456855 EIA292 PAGE 01 IN 133384

TOR:171936Z DEC 76 SDOM 17938

S E C R E T 171916Z DEC 76 STAFF

CITE SANTO DOMINGO 17938

TO: DIRECTOR, CARACAS

WNINTEL RYBAT MHSPIKE

REF: SANTO DOMINGO 17932 (IN 132125) (NOT NEEDED CARACAS)

1. RE PARA 1 E, REF, STATION UNILATERAL ASSET ENCLIPPER-1 REPORTS THAT VENEZUELAN CITIZEN LUIS P O S A D A ARRIVED SANTO DOMINGO FROM CARACAS ON VIASA FLIGHT 4 JUNE AND DEPARTED 7 JUNE 1976. POSADA TRAVELLED ON A TOURIST CARD. POSADA MATRONYMIC UNCLEAR. ENCLIPPER-1'S BES[redacted] GUESS IS "GARRIDO" OR "CARRIDO" BUT HE THINKS THIS COULD BE WAY OFF.

2. CARACAS: REF REPORTED ON PARTICIPANTS IN MEETING (DATE UNKNOWN) OF CUBAN EXILE TERRORISTS IN SANTO DOMINGO. NAME OF ONE OF THE PARTICIPANTS WAS REPORTED AS "LUIS P O S A, P E Z A OR P O S A D A". STATION ASSUMES THIS IS LUIS P O S A D A CARRILES. IF POSSIBLE, WILL APPRECIATE CARACAS CHECK TRAVEL OF POSADA ON 4 JUNE. NO OBJECTION CHECKING WITH LIAISON.

3. FILE: 202-6-434 201-742365. E2, IMPDET.

SECRET

14-00000

17 December 1976

File LKSCARLET-3

MEMORANDUM FOR THE RECORD

As a result of the request in CARACAS 31137, a check of I&NS records revealed the following regarding U.S. person, status of

1. Orlando Garcia
   Became U.S. citizen on 11 October 1954.
   Lost U.S. citizenship when he became a citizen of Venezuela on 31 August 1962

2. Luis Posada Carriles
   I&NS files contain a letter from CIA terminating his resident alien status because of his 30 June 1974 decision to stay in Venezuela

3. Ricardo Morales Navarrete
   Last admitted to US August 1, 1976 with a visitor's visa. (Address to be visited given as 8100 SW 4th St., Miami, Fla.) Does not have resident alien status. Was never naturalized.

[redacted] hw

FBI DOCUMENT

CABLE

DATE: 4 NOVEMBER 1976 (FROM DIRECTOR, FBI)

CLASSIFICATION: SECRET

SUBJECT: UNSUBS: BOMBING OF CUBANA AIRLINES DC-8 NEAR BARBADOS, WEST INDIES, OCTOBER 6, 1976, NEUTRALITY MATTERS - CUBA - WEST INDIES

FBI FILE NO: NONE GIVEN

14-00000

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

MEMORANDUM FOR: Director
Federal Bureau of Investigation

FROM : Deputy Director for Operations

SUBJECT : Information Regarding Anti-Castro Figures Possibly Involved in Neutrality Or Other Violations of Federal Law

REFERENCE : Memorandum from Director, FBI, to Director, CIA, Dated 26 November 1976, Same Subject

The referenced memorandum requested complete CIA information on some 92 principal anti-Castro figures who are of investigative interest to the FBI. Attached herewith are CIA traces on seven individuals mentioned in the FBI listing. Data on the remaining 85 will follow separately and incrementally as traces are completed.

CIR-316/04881-76

Classified by 09560. Exempt from General Declassification Schedule of E.O. 11652. Exemption Category 5B (2). Impossible to Determine Date of Automatic Declassification.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

DDO/LA/OPS/W.Carley:lch (7 Dec 76) (1173)

Distribution:
[illegible] - FBI

[illegible handwritten notation]

SECRET

1. NOVO Sampol, Guillermo. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

2. NOVO Sampol, Ignacio. There is no information available on him beyond that provided this Agency by the FBI. There is no current or previous operational interest in this individual.

3. LUGO Alejandrina, Freddy. There is no information available on him. There is no current or previous operational interest in this individual.

4. RICARDO Lozano, Hernan. There is no information available on him. There is no current or previous operational interest in this individual.

5. BOSCH Avila, Orlando. This Agency was in contact with BOSCH in Miami from approximately January to November 1962. He was under consideration as an "external coordinator" in the Evelio Duque exile group. BOSCH was to assist the Agency and Duque in formulating operational plans for infiltration (into Cuba) teams. BOSCH did obtain safehouses and procured food supplies for the teams. Available information does not indicate any Agency contact with BOSCH for this purpose subsequent to November 1962. Later, on 31 October and 1 November 1963, a representative of this Agency met in New York City with BOSCH twice. These two meetings were in connection with efforts by BOSCH to secure financial backing for air strikes (mounted from Central America) against Cuba. BOSCH at this time was the General Coordinator of the Insurrectional Movement of Revolutionary Recovery (MIRR). BOSCH was informed through an intermediary on either 2 or 3 November 1963 that no financial backing would be forthcoming. There is no available information to indicate any Agency contact with BOSCH subsequent to 1 November 1963.

6. POSADA Carriles, Luis. POSADA arrived in the U.S. in February 1961 as a political refugee. Shortly after his arrival, he joined the 2506 Brigade and received paramilitary training in Guatemala under Agency auspices in preparation for the Bay of Pigs invasion. POSADA received at least rudimentary familiarization training in demolitions, and was trained in usage of various hand-held weapons, in Guatemala. From March 1963 until March 1964 POSADA was in the U.S. Army at Fort Benning, Georgia, finishing up as a Second Lieutenant

and Commanding Officer of a weapons platoon in a Ranger battalion. In the latter function, POSADA would very likely have received demolitions training. In March 1965 POSADA was recruited by the Agency to serve as a Maritime Training Branch instructor in Florida. Information at that time indicated that he already was reported to be a "demolitions expert". POSADA also was used as a source of information on Cuban exile activities. In 1965 POSADA was involved with Luis SIERRA Lopez who was working with Roberto ALEJOS Arzu, a Guatemalan who was attempting to overthrow the Guatemalan Government. POSADA was of interest to the SIERRA/ALEJOS group because of his knowledge of demolitions and weapons. POSADA reported to the Agency and later to the FBI, on his involvement in and the activities of this group (and subsequent other Cuban exile activist organizations with which he became affiliated). As of August 1966 he was used solely as an informant on the activities of the Cuban Representation in Exile (RECE), a Miami-based exile group. POSADA was formally terminated in July 1967. In August 1967 he was mentioned in a Havana Radio broadcast as a liaison man between the Agency and RECE. In August 1967 POSADA moved to Caracasand secured a position with DIGEPOL, the Venezuelan security service (now known as DISIP). The Agency's Caracas Station hired POSADA as an informant on DIGEPOL/DISIP activities, with secondary use as a source on Cuban exile activities in Venezuela. He functioned in this capacity until 1974 when a change in Venezuelan Government administration resulted in the loss of his job with DISIP. He was formally terminated by Caracas Station on 30 June 1974; however, occasional contact was maintained with him at his initiative because of certain outstanding U.S. Federal Income Tax problems POSADA had because of his (then) status as a Permanent Resident Alien of the U.S. In mid-February 1976, POSADA recontacted Caracas Station to volunteer a report on the whereabouts of Orlando BOSCH Avila, Frank CASTRO Paz, and on a threat to the life of Salvador ALLENDE's nephew in Costa Rica. The final contact between the Agency and POSADA occurred on 22 June 1976 when he contacted the Caracas Station to request visa assistance for his wife and himself; the assistance was denied.

7. CARBALLO Diaz, Roberto. CARBALLO received Agency paramilitary training as a member of the 2506 Brigade in preparation for the Bay of Pigs invasion. He was captured at the Bay of Pigs, and subsequently was released by the Cuban Government. Apart from the 2506 Brigade service, there is no available information to indicate any subsequent contact between the Agency and CARBALLO.

SECRET

8. Agency traces on additional persons mentioned in the 26 November 1976 FBI memorandum to the Agency will follow separately.

14-00000

SECURE STORAGE

DISPATCH	CLASSIFICATION SECRET		INDEXING REQUESTED
TO Chief, Latin America Division			NO INDEXING
INFO			APERTURE CARD REQUESTED
FROM Chief of Station, Quito			

SUBJECT RYBAT KMSTONE VWNOCK/NOC Byron W. GUTRADT's Past Contacts with Orlando Bosch and WKSCARLET-3

ACTION REQUIRED - REFERENCES

WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES & METHODS INVOLVED

1. We understand from press accounts that Orlando Bosch, WKSCARLET-3 and several other Cuban exiles were recently arrested and charged with the sabotage of a Cubana Airlines airliner on 6 October. After having read these accounts NOC Byron W. GUTRADT reported, for the record, that he once knew Bosch and WKSCARLET-3 in the early 1960's. GUTRADT met WKSCARLET-3 in 1964 when both were enrolled in OCS at Fort Benning, Georgia. GUTRADT at that time had already terminated his relationship with BKHERALD. While at OCS GUTRADT was not particularly close to WKSCARLET-3 but WKSCARLET-3 was generally knowledgeable of GUTRADT's background and past BKHERALD activities. GUTRADT has not seen WKSCARLET-3 since 1964 after completion of the OCS course and doubts seriously that WKSCARLET-3 would remember him.

2. GUTRADT met Bosch circa 1963 in Miami when GUTRADT was training Bosch in a BKHERALD-sponsored program. Bosch only knew GUTRADT in alias. GUTRADT has not seen Bosch since completion of this training.

3. Given the length of time that has elapsed plus the lack of closeness to either WKSCARLET-3 or Bosch, GUTRADT and the Station do not believe that their knowledge of his past BKHERALD activities presents any security problems today. GUTRADT, of course, was unwitting of their alleged current activities and was surprised to hear of the bombing of the Cubana airliner.

Gerald R. GIZZI

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201-299292	HEQA-09809	15 Nov[redacted]76

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2-71 MFG 2-76

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ACTION #

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T 367182 EIA351 PAGE 01 IN 094881

TOR:091943Z NOV 76 CARA 31380

S E C R E T 091901Z NOV 76 STAFF

CITE CARACAS 31380

WKSCARLET-3/101

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT WKBOXER

REF: DIRECTOR 939719

1. EVENING 8 NOVEMBER 1976 WKSCARLET-1 (W-1) MADE SURPRISE VISIT TO CONSULATE REQUESTING SEE BRADSPIES. IN TYPICALLY DEMANDING FASHION, WKSCARLET-1 SAID HE WANTED TO BE PUT IN CONTACT WITH MICHAEL C. CHOADEN AND WANTED BRADSPIES HELP IN OBTAINING BUSINESS VISA FROM CONSULATE. W-1 PREFACED HIS FIRST REQUEST WITH STATEMENT HE HAD BEEN PROMISED BY CHOADEN WHEN HE LAST VISITED THE HEADQUARTERS AREA THAT A BKHERALD REPRESENTATIVE WOULD CONTACT HIM FOLLOWING HIS RETURN TO CARACAS, AND THAT NO ONE HAD CONTACTED HIM. (FACT OF MATTER IS W-1 HAD EARLIER TOLD US THAT FOR SECURITY REASONS HE SHOULD ONLY BE CONTACTED AT HIS OFFICE. IMMEDIATELY FOLLOWING HIS RETURN FROM VISIT, HE CLOSED THE OFFICE AND DID NOT RESPOND TO ATTEMPTS TO CONTACT HIM.) W-1 ALSO SAID HE HAD TRIED TO GET HELP FROM LEGATT IN OBTAINING VISA BUT HAD BEEN TOLD "LEGATT NOT AVAILABLE".

S E C R E T

FORM 3000
7-71 MFG 2/76

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ACTION #

T 367182 EIA351 PAGE 02 IN 094881

TOR:091943Z NOV 76 CARA 31380

2, W-1 WAS TOLD THAT WE DID NOT KNOW THE PRESENT LOCATION OF CHOADEN AS HE HAD RETIRED BUT WOULD LOOK INTO THE MATTER. W-1 INDICATED HE WANTED THE VISA IMMEDIATELY (CONSULATE WAS OBVIOUSLY CLOSED WITH CHAR FORCE IN FULL SWING) AND WAS ASKED THE NATURE OF HIS BUSINESS VISIT. HE SEEMED TO RESENT THIS INQUIRY AND SAID NEVER MIND, HE WOULD VISIT THE CONSULATE HIMSELF ON 9 NOVEMBER AND MAKE HIS OWN APPLICATION. BRADSPIES ASKED IF W-1 WOULD INDICATE A TIME FOR HIS PROPOSED VISIT AND VOLUNTEERED TO BE AVAILABLE TO PERSONALLY RECEIVE HIM. THPS SEEMED TO ANNOY W-1 EVEN FURTHER: HE THEN AROSE AND WALKED OUT OF THE CONSULATE WITHOUT ANOTHER WORD.

3. AS HEADQUARTERS AWARE, W-1 HAS IN PAST RETAINED PRIVATE INVESTIGATIONS FIRM OF LUIS P O S A D A TO CONDUCT INVESTIGATIONS FOR W-1 AS SECURITY ADVISOR TO THE GUSTAVO VOLMER INDUSTRALIST GROUP. WE HAVE SEEN OTHER AGENCY INFO THAT W-1 IS ACTUALLY A SHAREHOLDER IN POSADA'S INVESTIGATIONS FIRM. BUT POSADA NEVER LISTED W-1 AS AMONG PARTNERS HE IDENTIFIED TO US DURING OUR LAST FEW CONTACTS WITH HIM. WKNORTH-17 BELIEVES W-1 IS A BUSINESS PARTNER OF POSADA AND HAS

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FORM 3020c
7-MFG 2-8

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ACTION #			2		5	
			3		6	

T 367182 EIA351 PAGE 03 IN 094881

TOR:091943Z NOV 76 CARA 31380

ALLEGED TO US THAT W-1 IS IN PART RESPONSIBLE FOR THE CUBANA AIRLINES BOMBING ON 6 OCTOBER. WE THINK THIS ALLEGATION WAS PART OF THE GOV INTENT TO TIE THE COPEI PARTY INTO THE BOMGING. BUT DO NOT KNOW WHAT EVIDENCE GOV MAY HAVE.

4. AMBASSADOR HAS BEEN BRIEFED ON PARA 1 AND 2 ABOVE. HAS STATED HE DOES NOT WANT STATION INVOLVED VISA MATTER AND IS INSTRUCTING CONSULATE ON HOW TO HANDLE.

5. ONLY EXPLANATION FOR W-1 CONDUCT WHICH IMMEDIATELY OCCURS TO US IS THAT HE WAS STILL SMARTING FROM IMAGINED SNUB BY LEGATT (LATTER IS NO DOUBT GUN-SHY ABOUT GIVING VISA ASSISTANCE AFTER THE HERNAN R I C A R D O LOZANO EPISODE) WHEN HE CONTACTED STATION. HE MAY BE IN A HURRY TO LEAVE VENEZUELA DUE FEAR IMMINENT ARREST (SEE REF) AND WAS COUNTING ON IMMEDIATE GRANT OF BUSINESS VISA WHICH WOULD FACILITATE PROLONGED STAY IN U.S.

6. ABOVVE IS FYI AS W-1 MAY ATTEMPT HIGH LEVEL AGENCY CONTACT NEXT TIME HE IS IN HEADQUARTERS AREA.

7. FILE: 201-0740849. E2, IMPDET.

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INFO: RF, FILE, VR, IP/AN, NE8, DDO3, AGC/DDO, OPS/ITG4, C/OPS, CI 4,

T 352499 EIA048 PAGE 01 IN 088993

TOR:031743Z NOV 76 CARA 31326

S E C R E T 031722Z NOV 76 STAFF

CITE CARACAS 31326

TO: DIRECTOR.

WNINTEL MHSPIKE KMSTONE

REF: CARACAS 31255 (IN 081811)

1. FYI. CARACAS NEWSPAPERS MORNING 3 NOVEMBER 1976 REPORT FOLLOWING RESULTS 2 NOVEMBER JUDICIAL HEARING ON INVESTIGATIN OF CUBANA AIRCRAFT BOMBING:

A. JUDGE ORDERED CONTINUED DETENTION OF HERNAN RICARDO LOZANO, FREDDY LUGO, LUIS POSADA CARRILES AND ORLANDO BOSCH AVILA.

B. HERMES ROJAS PERALTA, GUETON OLEG RODRIGUEZ DE LA SERRA TRETIACOFF, WILLIAM WOLF FIGUEREDO AND FRANCISCO NUNEZ VALLEJO WERE SET FREE BUT WILL CONTINUE TO BE SUBJECTED TO FURTHER INVESTIGATION.

C. ALFREDO RAFAEL MAZINI (MASSINI) PEREZ AND CELSA MARY TOLEDO ALEMAN WERE ABSOLVED OF ANY TIES TO THE CASE.

2. IN COMMENTING ON DECISION, JUDGE SAID ALL FOUR DETAINEES HWD VIOLATED ARTICLES 408 AND 275 OF THE CRIMINAL

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B 201-299292

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201-300985
3 Nov 76

FORM 3020?
7-71 MPO 2/76

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T 352499 EIA048 PAGE 02-02 IN 088993

TOR:0317432 NOV 76 CARA 31326

CODE AND WERE ALLEGEDLY GUILTY OF "VGUALIFIED HOMICIDE" AND MANUFACTURE AND USE OF WEAPONS OF WAR. BOSCH AND POSADA WERE ACCUSED AS AUTHORS OF THE BOMBING. BOSCH WAS ALSO CHARGED WITH VIOLATIONS OF ARTICLES 320, 323 AND 327 OF CRIMINAL CODE FOR USE AND FABRICATION OF FALSE IDENTIFICATION. JUDGE COMMENTED THAT COURT HAD SUFFICIENT EVIDENCE TO PROSECUTE.

3. FILE: 201-0300985. E2 IMPDET.

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PAGE 01 OF PAGES

CLASSIFICATION

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MESSAGE HANDLING INDICATOR [redacted] * | DATE-TIME GROUP 030008Z | CITE CIA/DDO | MESSAGE REFERENCE NUMBER 937064

CONF: C/CI2 INFO: FILE DDO3, DDO/DO

0 INDEX DISSEM BY: 45
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TO: FEDERAL BUREAU OF INVESTIGATION/INTELLIGENCE DIVISION.

CIOL - 0367-76

SECRET--WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

SUBJECT: REPORT RECEIVED BY PANAMANIAN NATIONAL GUARD ON ACTIVITIES OF CUBAN EXILES POSSIBLY INVOLVED IN TERRORISM

1. THE FOLLOWING INFORMATION WAS RECEIVED FROM AN OFFICIAL OF A PANAMANIAN SERVICE WHO IS A USUALLY RELIABLE REPORTER. HE PROVIDED THE INFORMATION WITHOUT THE KNOWLEDGE OF HIS SERVICE OR GOVERNMENT. THE INFORMATION IS VERY SENSITIVE, AND NO ACTION BASED UPON IT SHOULD BE UNDERTAKEN WITHOUT THE APPROVAL OF THIS AGENCY.

2. ON 22 OCTOBER 1976, THE G-2 SECTION OF THE PANAMANIAN NATIONAL GUARD (GN) RECEIVED A HANDWRITTEN DOCUMENT WHICH APPARENTLY WAS OBTAINED FROM A NEW GN G-2 SOURCE IN MIAMI. ALTHOUGH THIS SOURCE IS NOT IDENTIFIED BY NAME IN THE DOCUMENT, THE WRITER APPEARS TO BE THE PROPRIETOR OF "PASCO'S SEA FOOD," 1030 WEST TWENTY-THIRD STREET, HIALEAH, WITH TELEPHONES 885-7344 (OFFICE), 888-6267 (HOME). THE DT

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* CABLE SEC SUGGESTS ADDITIONAL DISSEM TO: C/LA, C/CPS/ITG, ACC/DDO

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937064

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PHONE NUMBER 854-4031 FOLLOWED BY NOTATION "MY HOUSE." ALSO APPEARS ON DOCUMENT. THE WRITER IS ASKING US.S $10,000 FOR HIS SERVICES.

3. PRESUMABLY TO ESTABLISH HIS BONA FIDES AND SUBSTANTIATE HIS ACCESS TO INFORMATION OF VALUE TO THE PANAMANIAN GOVERNMENT, THE WRITER SUBMITTED A LENGTHY REPORT ON ALLEGED RECENT CUBAN EXILE ACTIVITIES ACCOMPANIED BY A LONG LIST OF CUBAN EXILE ACTIVISTS. THE DOCUMENT CONTAINS AN ALLEGATION OF CIA INVOLVEMENT IN THIS ACTIVITY. THE DOCUMENT STATES THAT ORLANDO B O S C H IS UNDER ARREST IN VENEZUELA TOGETHER WITH LUIS P O S A D A CARRILES ALIAS "EL BAMBI." BOSCH WAS TRAVELING ON A COSTA RICAN PASSPORT AND ALSO HAD NICARAGUAN, DOMINICAN, AND CHILEAN PASSPORTS. DT

4. THE REPORT LISTED BOSCH'S CONTACTS AS MANUEL P O R R O IN NICARAGUA, (DESCRIBED AS BEING CLOSE TO GENERAL ANASTASIO S O M O Z A) ORLANDO N U N E Z IN COSTA RICA; AND MARIO R I V A D I L L A IN SANTO DOMINGO. POSADA IS DESCRIBED IN THE REPORT AS A FORMER U.S. ARMY RANGER, WHO WORKED FOR THE VENEZUELAN GENERAL DIRECTORATE OF POLICE (DIGEPOL) FOR EIGHT YEARS AND THEN ORGANIZED A PRIVATE DETECTIVE AGENCY WHICH EMPLOYS OVER 1,000 MEN. POSADA, ACCORDING

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TO THE REPORT, DIRECTED ALL VIOLENT ACTIONS IN VENEZUELA AGAINST THE COMMUNISTS. HIS ALIASES WERE "INSPECTOR BASILIO" AND "EL CALICHE." THE RECENT OPERATION AGAINST THE CUBANA PLANE WAS MOUNTED BY POSADA. ASSISTED BY ALDO V E R A. THE WRITER OF THE REPORT CONTINUES THAT BOSCH'S RECENT TRIP TO VENEZUELA WAS AN ATTEMPT TO SETTLE THE DIFFERENCES BETWEEN "ALDO'S GROUP" AND THE "COORDINATION OF UNITED REVOLUTIONARY ORGANIZATIONS" (CORU). BOSCH'S MISSION WAS SUCCESSFUL AS IT APPEARS CORU AND ALDO'S GROUP WILL UNITE. ALDO VERA IS REPORTEDLY IN PUERTO RICO. THE WRITER ADDS THAT ALDO'S GROUP WILL ENTER VENEZUELA IN NOVEMBER 1976 TO MOUNT A SERIES OF ATTACKS AGAINST CUBAN EMBASSIES IN CENTRAL AND SOUTH AMERICA. Y

5. IT IS NOT ENTIRELY CLEAR FROM THE REPORT, BUT IT APPEARS THAT THE WRITER IS REQUESTING THAT VIVIAN F E R N A N D E Z DE CASTRO, POSSIBLBY JAILED IN CUBA, BE ALLOWED TO TRAVEL TO PANAMA SINCE SHE HAS ALREADY SERVED HER SENTENCE. FERNANDEZ WOULD THEN TRAVEL FROM PANAMA TO MIAMI WHERE SHE WOULD BE OF SERVICE TO THE WRITER. Y

6. THIS AGENCY PROVIDED ADDITIONAL INFORMATION TO THE FBI

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SHOULD BE CIR?

ON LUIS POSADA VIA CIR-294-76 ON 12 OCT 1976. NO ADDITIONAL INFORMATION IS AVAILABLE ON MANUEL PORRO. ORLANDO NUNEZ MABY BE IDENTICAL TO ORLANDO N U N E Z PEREZ, WHO ACCORDING TO THE RECORDS OF THIS AGENCY, IS A CUBAN EXILE RESIDING IN COSTA RICA AND SERVING AS PRESS SECRETARY OF COSTA RICAN PRESIDENT JOSE F I G U E R E S AS OF MARCH 1971. MARIO RIVADILLA MAY BE IDENTICAL WITH MARIO R I V A - D U L L A CARCEDO, DPOB: CIRCA 1930, CUBA. IN 1952 A FAIRLY RELIABLE SOURCE SAID THAT HE WAS A COMMUNIST MEMBER OF THE NATIONAL EXECUTIVE COUNCIL OF THE ORTHODOX CUBAN PEOPLE'S PARTY (PPC) AND CHIEF OF THE PROPAGANDA BUREAU OF THE ORTHODOX YOUTH, AN ARM OF THE PPC. IN A 1970 PRESS ARTICLE BASED ON INTERVIEWS WITH RIVADULLA, HE CLAIMED TO HAVE BEEN IMPRISONED IN CUBA FROM 1961 TO 1967 FOR ANTI-CASTRO ACTIVITIES. HE LEFT CUBA IN 1970. IN A 1972 NEWSPAPER INTERVIEW, RIVADULLA CLAIMED TO BE A JOURNALIST LIVING IN THE DOMINICAN REPUBLIC SINCE 1970 AND A MEMBER OF THE INTER-AMERICAN PRESS ASSOCIATION WORKING FOR THE FREEDOM OF NEWSMEN IMPRISONED IN CUBA. IN ANOTHER INTERVIEW IN 1972 HE CLAIMED TO HAVE ACTIVELY OPPOSED THE FULGENCIO B A T I S T A REGIME AND BACKED FIDEL C A S T R O, BUT BECAME

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DISILLUSIONED WITH THE CASTRO REGIME. IN 1974 HE WAS REPORTED TO BE A RADIO AND TELEVISION COMMENTATOF IN THE DOMINICAN REPUBLIC.

IN NOVEMBER 1975, A WOMAN LIVING IN MIAMI WHOSE SON IS CURRENTLY A PRISONER IN CUBA ADVISED A CONTACT OF THIS AGENCY THAT RIVADULLA ALLEGEDLY HAD BEEN IN PRISON WITH HER SON. THEY HAD PROMISED EACH OTHER THAT THE FIRST ONE TO BE RELEASED WOULD DO ALL IN HIS POWER TO OBTAIN THE FREEDOM OF THE OTHER. IN THIS CONNECTION, RIVADULLA FURNISHED TO THE MOTHER OF THE PRISONER THE NAME OF A WOMAN IN NEW YORK CITY WHO PROMISED TO GET THE SON OUT OF JAIL IN RETURN FOR PAYMENT OF U.S. $25,000. THE WOMAN IS MARTA J I M E N E Z MARTINEZ, WHO IS DESCRIBED IN AGENCY RECORDS AS VERY CLOSE TO FIDEL CASTRO, AN OPPORTUNIST, IRRATIONAL, AND UNPREDICTABLE. HER ESTRANGED HUSBAND, BERNAL J A M I S FAYAD, IS REPORTEDLY A CUBAN GENERAL DIRECTORATE OF INTELLIGENCE (DGI) OFFICER. JIMENEZ IS ATTACHED TO THE CUBAN MINISTRY OF FOREIGN AFFAIRS AND IS FREQUENTLY A DELEGATE TO THE UN GENERAL ASSEMBLY. [redacted] FBI REPORT SJ-105-14608, DATED 27 JUNE 1974, CONTAINS ADDITIONAL INFORMATION ON RIVADULLA. NO ADDITIONAL INFORMATION IS AVAILABLE ON VIVIAN FERNANDEZ

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DE CASTRO. V

7. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF EXECUTIVE ORDER 11652. EXEMPTION CATEGORY 5B (2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION. CLASSIFIED BY 007255.HB

FILE: 56-8-11; 56-2-9/3; 201-281694; 201-281197; 201-876630; 201-784065; 201-920333; 201-299292.

AC/LA/PNC Beardsley
AC/LA/COG William J Murray
AC/LA/M&CA John Bushwith
C/LA/CAR
C/LA/OPS
P&CS/ITG
AGC/DDO
CI/OG
CI/R&A

DATE: 1 NOVEMBER 1976
ORIG: DAVID F. THOMPSON:MEH
UNIT: LA/PNC/PA/R
EXT: 1454

C/CI
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POSADA CARRILES, LUIS
201-0300985
SEX M
CIT VENE

075-008-015
CARA-31189
20 OCT 76
HVC-07522

RES VENE. NATIVE BORN CUBAN, GOVM HOLDS SUBJ DIRECTLY RESPONSIBLE FOR 6 OCT 76 BOMBING OF A CUBANA AIRLINER. WILL REQUEST VENE GOVT REVOKE HIS VENE CITIZENSHIP AND TURN HIM OVER TO THEM FOR PROSECUTION. CUBAN GOVM INTENDS TO LIQUIDATE SUBJ EITHER WITH OR WITHOUT DUE PROCESS OF LAW

DATE 01 NOV 76 09446975

201-300985

SECRET E2 IMPDET CL BY 054979

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OUTGOING MESSAGE

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STAFF 301935Z DIRECTOR 935878

CONF: LA5 INFO: FILE IP/AN, NE4, OPS/ITG4

DISSEM BY: PER # 111 91

TO: CARACAS.

UNINTEL MHSPIKE KMSTONE

REFS: A. CARACAS 31198 (IN 076710)

B. DIRECTOR 93359

C. CARACAS EMBTEL 12805, 28 OCTOBER 1976

1. DIEGO ARGUELLES OF REFS A AND B RETRACED UNDER LAST NAME ARGUELLO AS RECEIVED REF C. ONE CARD REF FOUND TO A DIEGO LAZARO ARGUELLO LASTRES, DOB CA. 36, MEMBER OF CUBAN NATIONAL POLICE IN EXILE, ADDRESS 1785 N.W. 29 STREET, MIAMI. SPECIAL SEARCH HAS BEEN REQUESTED FOR SOURCE DOCUMENT, UFGA-8043, DATED 12 MARCH 63. WILL ADVISE IF ADDITIONAL INFORMATION LOCATED.

2. NO IDENTIFIABLE TRACES ON MARIA INES VEGA OR PAULA VALLADARES OF REF C.

3. FILE: 201-300985. E2 IMPDET.

LA COMMENT: A. DIEGO ARGUELLES BELIEVED TO BE ASSOCIATE IN INVESTIGATION FIRM OF LUIS POSADA.
B. NO HQS TRACES ARGUELLES
C. PRESS REPORTED ARREST OF ARGUELLO, VEGA AND VALLADARES.

DATE: 29 OCTOBER 1976
ORIG: L. COOLEY:MEH
UNIT: LA/PNC/V
EXT: 1215

C/LA/COG W.K. SCARLET
201-300985
30 OCT 76

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T 336956 EIA075 PAGE 01 IN 082793

TOR:281515Z OCT 76 SJOS 20051

S E C R E T 281502Z OCT 76 STAFF

CITE SAN JOSE 20051

TO: DIRECTOR INFO SANTIAGO, CARACAS.

WNINTEL RYBAT FUDWELL

REFS: A. SANTIAGO 35352 (IN 081609)

B. SAN JOSE 19715 (NOT SENT CARACAS) (IN 978498)

1. FOLLOWING COMMENTS RE PARA 2 OF REF A ARE BEING REPEATED FOR CLARIFICATION.

2. PER PARA 1 OF REF B, IT WAS COSTA RICAN PRESIDENT DANIEL O D U B E R QUIROS WHO APPARENTLY CONJURED UP INVOLVEMENT OF ORLANDO B O S C H IN THE ARMS MOVEMENT STORY DISCUSSED BETWEEN COSTAN RICAN FOREIGN MINISTER GONZALO F A C I O AND CHILEAN AMBASSADOR TO COSTA RICA JORGE A R A N D A PARRA. "CONFIDENTIAL FUNCTIONARIES OF THE U.S. EMBASSY" (ACTUALLY U.S. AMBASSADOR USING STATION INFO) WHO ADVISED THE COSTA RICAN GOVERNMENT OF AN ULTRA-RIGHTIST PLOT DID NOT REPEAT NOT MENTION THAT BOSCH WAS INVOLVED IN ANY WAY WITH THIS PLOT, AND STATION HAS NO INFORMATION INDICATING THAT BOSCH WAS INVOLVED.

3. ALLEGED INVOLVEMENT OF BOSCH WAS APPARENTLY PURE INVENTION BY PRESIDENT ODUBER AND FOREIGN MINISTER FACIO AND THEY TOLD INVENTION

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T 336956   EIA875   PAGE 02-02   IN 082793

TOR:281515Z OCT 76   SJOS 20051

TO ARANDA POSSIBLY TO STRENGTHEN THEIR CASE SINCE BOSCH TRAVELLED ON CHILEAN PASSPORT.

4. FILE: 201-300985, 200-12-200/1. E2 IMPDET.

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FORM 3020b
7-71 MFG. 2/76

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T 334460 E1A466 PAGE 01-01 IN 081802

TOR:272033Z OCT 76 CARA 31254

S E C R E T 272020Z OCT 76 STAFF

CITE CARACAS 31254

TO: DIRECTOR.

WNINTEL RYBAT MHSPIKE

REF: CARACAS 31218 (077924)

1. FYI. ACCORDING WKSCARLET-5 WHO OBTAINED FROM DISIP OFFICER, EVIDENCE WHICH IMPLICATES SUBJECT 201-300985 IN 6 OCTOBER 1976 CUBANA AIRCRAFT BOMBING INCLUDES AIRLINE BILLING INVOICE SIEZED IN RAID ON ICICA OFFICES IN CARACAS. BILLING IS TO ICICA FOR AIRLINE TICKETS USED BY HERNAN RICARDO L O Z A N O DURING BOMBING OPERATION.

2. FILE: 201-0300985, E2, IMPDET.

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WKSCARLET-3

201-300985

27 Oct 76

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POSADA, LUIS	
201-0300985	075-005-009
SEX M	CAPA-31174
	19 OCT 75
CIT CUBA	HVC-07521
	P2

RES VENE. FORMER OFFICER OF DIRECTORATE FOR SERVICES OF INTELLIGENCE AND PREVENTION /DISIP/ CURRENTLY UNDER DETENTION IN CONNECTION WITH THE BOMBING OF CUBANA AIRLINER 6 OCT 76. TRAVELED TO COSTA RICA IN SEPT TO MEET WITH ORLANDO BOSCH /201-0299292/.

DATE 27 OCT 76 09446116

201-300985

S E C R E T E2 IMPDET CL BY 054979

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MESSAGE HANDLING INDICATOR: STAFF
DATE-TIME GROUP: 262350Z
CITE: DIRECTOR
MESSAGE REFERENCE NUMBER: 933599

CONF: LA5 INFO: FILE IP/AN, CFS/ITC 4, RC 4

DISSEM BY: 44

TO: CARACAS. Y

UNINTEL MHSPIKE KMSTONE Y

REF: CARACAS 31198 (IN 076710) Y

1. NO HQS TRACES ON DIEGO A R G U E L L E S. Y

2. HQS FILE ON CIVISTA-6 INDICATE HE BORN 6 OCTOBER 1943 IN CARACAS. HE ATTENDED COLEGIO CARMELITANO DEL NORTE IN SAN ANTONIO PAMPLONA, COLOMBIA, 1959-1961, HE WAS A PLASTIC WORKER 1962-1965 AND IN 1966 WAS ACCEPTED AS AGENT/INVESTIGATOR WITH THE JUDICIAL POLICE (PTJ). WKSCARLET-1 REQUESTED TRAINING FOR CIVISTA-6 IN JUNE 1968 IN FLAPS AND SEALS. HOWEVER, FOR SOME UNKNOWN REASON, WKSCARLET-1 LOST INTEREST IN TRAINING CIVISTA-6 AND HIS POA WAS CANCELLED. LATEST DOCUMENT IN HQS FILE, 6 MARCH 1969, HVCA-16340, STATED THAT CIVISTA-6 HAS NEVER BEEN CONTACTED BY STATION PERSONNEL NOR HAS HE BEEN GIVEN BKHERALD TRAINING. Y

3. FILE: 201-0300985; 201-0835921. E2 IMPDET.

REFERENCE ADVISED THAT THERE NO STATION TRACES ON ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF. IN ADDITION STATION ADVISED THAT DIEGO ARGUELLES AND CIVISTA-6 ARE BELIEVED TO BE ASSOCIATES IN INVESTIGATION FIRM OF LUIS POSADA CARRILLES.

201-300985
26 OCT 76

DATE: 26 OCT 76
ORIG: CATHY LEE WARD
UNIT: LA/PNC/V
EXT: 1715

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C/LA/COG (FOR INFO)

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B 201-835921

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LA/CI4 LA/BEG2 LA/SIVO

STAFF

T 329742 EIA926 PAGE 01 IN 079612

TOR:2612572 OCT 76 CARA 31229

S E C R E T 2612242 OCT 76 STAFF

CITE CARACAS 31229

TO: DIRECTOR.

WNINTEL RYBAT N-SPIKE KMSTONE

REFS: A. WASHINGTON 920330

B. CARACAS 31186 (074978)

C. CARACAS 31224 (078286)

1. WE HAD HOPED RESOLVE QUESTIONS RAISED BY APPROACH OF SERGIO D I E G U E Z, OSTENSIBLY ON BEHALF LUIS P O S A D A, THROUGH DISCUSSION WITH POSADA. POSADA IS NO LONGER ACCESSIBLE.

2. WKNORTH-17 RECENTLY SHOWED STATION OFFICER A CATALOG OF INTELLIGENCE TECHNICAL EQUIPMENT PRODUCED BY AUDIO INTERNATIONAL DEVICES (AID) OF FORT LAUDERDALE, FLORIDA. INSIDE THE CATALOG COVER WAS A SMALL POCKET CONTAINING THE BUSINESS CARD OF SERGIO DIEGUEZ, REPRESENTING AMERICAN INTERNATIONAL CONSULTANTS, INC., MIAMI. WKNORTH-17 SAID HE HAD GOTTEN THE CATALOG INDIRECTLY AND THROUGH THE VENEZUELAN NATIONAL GUARD; THAT HE DOES NOT KNOW DIEGUEZ PERSONALLY.

3. THE THOUGHT OCCURS THAT DIEGUEZ MAY HAVE BEEN HE

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ACTION #

T 329742 EIA906 PAGE 02-02 IN 079612

TOR:2612572 OCT 76 CARA 31239

SUPPLIER OF PRIVATE INVESTIGATIONS EQUIPMENT FOR ICICA. POSADA'S PRIVATE INVESTIGATIONS COMPANY IN CARACAS AND MAY HAVE HAD A SUSTAINED CONTACT WITH POSADA FROM WHICH HE OBTAINED INFORMATION WHICH HE RECOGNIZED AS OF PROBABLE INTEREST TO BKHERALD. SINCE POSADA HAD PREVIOUSLY SUPPLIED BKHERALD WITH INFORMATION ON EXILE PLANS FOR ASSASSINATION AND BOMBING, ONE WONDERS IF PERHAPS DIEGUEZ MAY HAVE HAD INFORMATION OF THIS TYPE FROM POSADA WHICH, IN ADDITION TO THAT MENTIONED REF A, HE WAS TRYING TO PEDDLE. DIEGUEZ' APPROACH WAS PRIOR THE 21 SEPTEMBER ASSASSINATION OF ORLANDO LETELIER AND THE 6 OCTOBER DESTRUCTION OF A CUBANA AIRLINER. SUGGEST HEADQUARTERS MAY WISH TO RECONTACT AND DEBRIEF DIEGUEZ OR SUGGEST SAME TO LNERGO.

4. FILE: 220-6-484/3; 201-0300985. E2, IMPDET.

SECRET

14-00000

37-4

ACR/LA/PIN ✓

File F-7

T 322461 E/A828 IN 277524

GORG 21369

SECRET 201925Z OCT 76 STAFF

CITE GEORGETOWN 21369

TO: DIRECTOR INFO LONDON.

WNINTEL RYBAT

REF: A. GEORGETOWN 21356 (IN 071334)

B. GEORGETOWN EMBTEL 2276 (NC 30242)

CHRONO DO NOT REMOVE

1. FOR PAST TEN DAYS ATMOSPHERE SURROUNDING OUR EMBASSY HAS BEEN ONE OF APPREHENSION. REVIEWING EVENTS:

A. ON 11 OCTOBER FORMIN FRED WILLS ISSUED STATEMENT WHICH REFERRED TO DESTABILIZATION IN CONTEXT OF CUBANA CRASH. EMBASSY WAS PEACEFULLY PICKETED 13 OCTOVER BY TWO GROUPS, ONE (YSM) WITH GOVERNMENT APPROVAL. THERE FOLLOWED TWO TELEPHONE THREATS TO EMBASSY 14 OCTOBER.

B. ON 15 OCTOBER STATE DEPT MADE DEMARCHE TO GUYANESE CHARGE HALDER OF WHICH KEY PHRASE FOCUSSED UPON BY GOG WAS THAT GOG WAS "STRAINING US PATIENCE." EMBASSY DID NOT RECEIVE ACTUAL TEXT OF DEMARCHE, BUT SECRETARY LEURS, IN TELECON WITH CHARGE BLACKEN, DENIED THAT PHRASE WAS USED. NEVERTHELESS, THIS HEIGHTENED BURNHAM'S EMOTIONAL BROODING OVER CRASH AND THERE FOLLOWED BURNHAM'S SPEECH (SEE TEXT REF B).

Note last page re WKSCARLET-3

201-0002 ~ 280276

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RF. FILE. VR.

T 323461 EIA624 PAGE 02 IN 077504

TOR:2212462 OCT 76 GORG 21369

C. ON 18 OCTOBER BARBADIAN CRICKET TEAM LEFT GUYANA PREMATURELY, REPORTEDLY AFTER RECEIVING BOMB THREAT. ON 19 OCTOBER BOMB SEARCHES WERE CONDUCTED AT BANK OF GUYANA AND LOCAL AUTO/ELECTRONICS DEALER, GEDDES GRANT.

D. ON HEELS OF BURNHAM SPEECH DEPT ADVISED CHARGE HE TO BE RECALLED FOR CONSULTATION AFTER DELIVERING US PROTEST. COINCIDENTALLY, WE RECEIVED GOG LETTER REQUESTING CESSATION OF ONGOING AID PROJECT DUE AID ALLEGED FAILURE TO FOLLOW APPROVED PROCEDURE; AND EMBASSY'S UNCLASSIFIED POUCH WAS DETAINED AT AIRPORT.

E. CHARGE DELIVERED ORAL PROTEST TO WILLS EVENING 19 OCTOBER AND WAS LATER CALLED TO MEET WITH BURNHAM.

2. PRIOR HIS DEPARTURE MORNING 20 OCTOBER CHARGE TOLD COS BURNHAM WAS UNAPOLOGETIC OVER SPEECH AND DID NOT REACT TO OUR PROTEST (WHICH WAS MILDER THAN WILLS AND WE EXPECTED). BURNHAM WAS PARTICULARLY ANGRY AT BARBADIAN POSITION ON CRASH, BLAMING US FOR THAT POSITION AS WELL AS FOR SUPPORT OF CUBAN EXILES WHO PERPETRATED CRASH. BURNHAM NOW SEEKS VENGENCE THROUGH DEATH OF SUSPECTS. HE SEEMED TO IMPLY THAT USG ASSISTANCE IN BRINGING THEM TO "JUSTICE" WOULD REESTABLISH OUR CREDIBILITY. RASALT/3 CONFIRMED

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S E C R E T

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T 323481 E1A624 PAGE 03 IN C77504

TOR:221248Z OCT 76 GORG 21369

THIS AS BURNHAM'S VIEW.

3. AFTER BURNHAM'S SUNDAY SPEECH NEITHER RASALT/3 (R/3) NOR RATROJAN/3 (T/3) WERE AVAILABLE, APPARENTLY DUE TO HEIGHTENED GOG MEETING ACTIVITY. AFTER MISSING 16 OCTOBER CONTACT, R/3 CHECKED IN MORNING 20 OCTOBER. MEETING SET FOR SAME NIGHT. ON VOIE LINK RXE COMMENTED THAT CRASH GAVE RISE TO GREAT DEAL OF EMOTION WHICH FOR BURNHAM WAS VERY STRONGLY REINFORCED BY DISCOVERY OF JOE LEO'S NAME IN SUSPECT'S DIARY. FOR BURNHAM THIS INDICATED A PRESENT USG ASSOCIATION WITH SUSPECTS EVEN IF WE WERE NOT INVOLVED IN AIR CRASH. R/3 SAID THAT IN MEETINGS PRIOR TO BURNHAM'S SPEECH FORMIN WILLS WAS NOT ANXIOUS FOR CONFRONTATION WITH US. HOWEVER, IN HIS AND WILLS' ATTEMPTS TO DISCUSS BURNHAM'S SPEECH APPROACH, BURNHAM WOULD NOT COMMIT HIMSELF AS TO HOW FAR HE WOULD GO. R/3 THINKS THAT BURNHAM WENT JUST AS FAR AS HE INTENDED, AND WAS EVEN SOMEWHAT RESTRAINED EMOTIONALLY. EXPECT MORE DETAIL IN DEBRIEFING R/3, PARTICULARLY ON WILLS' ROLE DURING THIS CRISIS, AND CUBAN OR OTHER ROLES IF ANY. GNCOIN ALSO ATTEMPTING CONTACT T/3 FOR READING ON SITUATION.

4. WE HAVE SEEN NO MEASURABLE CHANGE IN OPERATIONAL CLIMATE AS YET. WILLS TOLD CHARGE THAT PARA 1 POUCH AND AID-LETTER INCIDENTS

S E C R E T

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FORM 3020
7-71 MFG 2-76

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INFO: RF . FILE . VR .

ACTION #

T 323481 EIA504 PAGE 04-04 IN 077504

TOR:221245Z OCT 76 GORG 21369

WERE DUE TO COINCIDENCE. AS THERE IS NO GOVERNMENT PLANS TO HARASS US. HE ALSO PROMISED INCREASED "VIGILANCE" ON BEHALF US MISSION PERSONNEL, ALTHOUGH HE WAS NOT SPECIFIC. R/3 REQUESTED FACE-TO-FACE MEETING SAYING THAT HE SEES NO CHANGE IN SECURITY SITUATION. STATION WILL CONTINUE WITH SCHEDULED MEETING ARRANGEMENTS, BARRING CHANGE FOR WORSE. IN THIS CONTEXT OPS CLIMATE COULD DETERIORATE IF ANY PLAUSIBLE EVIDENCE IS DIVULGED LINKING USG OR BKHERALD DIRECTLY TO CUBANA BOMB SUSPECTS. RIGHTLY OR WRONGLY THIS WOULD PROBABLY SERVE AS CONFIRMATION OF BURNHAM'S PARANOIC SUSPICIONS OF US. CANNOT PREDICT NATURE OF HIS REACTION. HOWEVER, HQS SHOULD BE AWARE THAT ONE OF ARRESTEES IN CARACAS, LUIS P O S A D A CARRILES, WAS FORMERLY HANDLED BY GABRIEL J. LABRENZ CIRCA 1972.

5. FILE: DEFER. E2 IMPDET.

OCT 22 7 32 PM '76

ACTION COPY

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14-00000

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FILE VR

T 324264 EIA565 PAGE 01 IN 277924

TOR:221651Z OCT 76 CARA 31218

SECRET 221636Z OCT 76 STAFF

CITE CARACAS 31218

TO: PRIORITY DIRECTOR.

WNINTEL KMSTONE MHSPIKE

REF: CARACAS 31208 (IN 069408)

1. DURING 22OCTOBER MEETING WITH WKNORTH-17, HE PLACED TELEPHONE CALL TO OFFICE OF WKNOBLE-24 AND PRSONALLY VERIFIED THAT ORLANDO G A R C I A HAD NOT BEEN ARRESTED. IT OPINION OF WKNORTH-17 THAT PRESS ALLEGATION IS RESULT OF CONFUSION NAME ORLANDO GARCIA WITH ORLANDO B O S C H. WKNORTH-17 ALSO SAID HE HAS NO INFORMATION THAT FRANCISCO N U N E Z HAS OR HAS HAD IN THE PAST ANY CONNECTION WITH VENEZUELAN "SECRET POLICE".

2. WKNORTH-17 HAD TIME ONLY BRIEFLY TO DISCUSS BOMBING CASE; INFO BEING FORWARDED BY HVC. CONCERNING THE PRESS ALLEGATION THAT POSADA'S "FORTIFIED RESIDENCE" HAD BEEN SEARCHED , WKNORTH-17 SAID THIS WAS UNTURE AND ONLY THE ICICA OFFICE HAD BEEN RAIDED. WKNORTH-17 ADDED THAT SOME ITEMS OF BOMB PARAPHERNALIA FOUND IN THE ICICA OFFICES WERE CONSIDERED EVIDENCE IMPLICATING POSADA IN THE 6 OCTOBER

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CROSS FILE COPY FOR 201-300985

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RF FILE VR

T 324264 EIA565 PAGE 02-02 IN 077924

TOR:221651Z OCT 76 CARA 31218

DOWNING OF THE CUBANA AIRCRAFT.

3. FILE: 201-0676601 201-0300985. E2. IMPDET.

SECRET

14-00000

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RF, FILE, VR, SIP/AN, OPS/ITG 4

ACTION #

T 321023 EIA429 PAGE 01 IN 076710

TOR:2118012 OCT 76 CARA 31198

S E C R ET 2117182 OCT 76 STAFF

CITE CARACAS 31198

TO: PRIORITY DIRECTOR.

RYBAT WNINTEL REAM MHSPIKE

REF: DIRECTOR 930282

1. NO STATION TRACES ALFREDO GUTIERREZ OR OLEG GUETON RODRIGUEZ DE LA SERRA TRETISCOFF.

2. POSADA ASSOCITES IN INVESTIGATIVE FIRM ARE BELIEVED BE DIEGO ARGUELLES (NO STATION TRACES) AND CIVISTA-6: THE LATTER MAY HAVE HAD HIS INTEREST IN THE FIRM PURCHASED BY POSADA AND ARGUELLES A FEW MONTHS AGO. WKSCARLET-1 HAS BEEN ALLEGED BY WKNORTH TO BE A PARTNER OF POSADA IN THE FIRM BUT WE HAVE NO INFORMATION TO SUBSTANTIATE THIS. POSADA DID TELL STATION THAT HIS FIRM HAD DONE WORK FOR WKSCARLET-1 AS A CLIENT. THE ALLEGED PARTNERSHIP CONNECTION WOULD BE VALUABLE FACT IN ANY GOV EFFORT SHOW CONNECTION OF POSADA ACTIVITIES WITH COPEI. STATION HAS NO RECENT INFORMATION ON CIVISTA-6 . WE ARE AS YET UNABLE TO IDENTIFY THE 11 OTHER PERSONS CONNECTED WITH ICICA BUT , IF THIS FIGURE CORRECT, SUSPECT THAT FREDDY LUGO AND RICARDO HERNAN LOZANO MAY FIGURE AMONG THE ELEVEN.

SECRET

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21 Oct 76

201-300985

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ACTION UNIT ___ INFO RF FILE VR

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T 321023 EIA429 PAGE 02-02 IN 076710

TOR:2118012 OCT 76 CARA 31198

3. FILE: 201-0300985, E2. IMPDET.

SECRET

FORM 3020c
7-71 MFG. 2/70

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INFO RF FILE VR DDO3 AGC/ADDO C/CI/ITG4 C/NE4 C/OPS/INT4 D/C/4 C/PS/EG2 C/IP/AN

T 317069 EIA647 PAGE 01 IN 074978

TOR:201359Z OCT 76 CARA 31186

S E C R E T 201322Z OCT 76 STAFF

CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

WNINTEL RYBAT MHSPIKE KMSTONE

REFS: A. DIRECTOR 930240

B. DIRECTOR 875121

C. WASHINGTON 920330

1. THE AGENCY HAS HAD NO, REPEAT NO, RELATIONSHIP WITH LUIS P O S A D A'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS VENTURE HE MAY HAVE HAD IN CARACAS.

2. DECISION TO TERMINATE RELATIONSHIP WITH POSADA WAS TAKEN IN EARLY 1974, ALMOST TWO YEARS PRIOR HOS FORMAL TERMINATION ON 13 FEBRUARY 1976. OUR ONLY REASON FOR CONTINUING THE CONTACT BEYOND DATE OF THAT DECISION IN 1974 WAS TO RESOLVE CERTAIN OUTSTANDING FEDERAL COVERT INCOME TAX MATTERS, AND WE TRIED TO KEEP THESE SESSIONS AS INFREQUENT ASPOSSIBLE. AS SOON AS TAX SITUATION WAS SATISFACTORILY RESOLVED, WE PRECEEDED WITH FORMAL TERMINATION SESSION IN FEBRUARY 1976. BECAUSE POSADA HAD HIGH LOCAL PROFILE, WE HAD NO REALLY COVERT MEANS TO CONTACT HIM AND

201-300985

20 Oct 76

SECRET

RECORD COPY

FORM 3306
7-71 MFG 2-79

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INFO RF FILE VR

ACTION #

T 317069 EIA647 PAGE 02 IN 074978

TOR:201359Z OCT 76 CARA 31186

WE WAITED FOR HIS PERIODIC, NON-SCHEDULED CALL-INS TO RECEIVE AND CONVEY ANY NEWS CONCERNING TAX MATTERS.

3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS, TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER REPORT ON WHEREABOUTS OF ORLANDO B O S C H AVILA, FRANK C A S T R O AND THE THREAT TO LIFE OF SALVADOR A L L E N D E'S NEPHEW. HE WAS CONTACTED A DAY OR SO LATER (19 FEBRURARY 1976) BY STATION BUENOS AIRES TO DEBRIEF FOR ANY POSSIBLE INFORMATION CONCERNING SECURITY OF SECRETARY KISSINGER VISIT. AT THIS TIME POSADA WAS TRAVELLING WITH FORMER DISIP CHIEF REMBERTO U Z C A T E G U I (HIS CLIENT) AND INVESTIGATING THE AUTHORSHIP OF A LETTER BOMB SENT TO CUBAN AMBASSADOR IN

SECRET

FORM 3020
7-71 MFG 2-76

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INFO RF, FILE VR,

T 317069 EIA647 PAGE 03 IN 074978

TOR:2013592 OCT 76 CARA 31186

CARACAS: THE BOMB ENVELOPE BORE RETURN ADDRESS OF WEALTHY VENEZUELAN INDUSTRIALIST GUSTAVO V O L M E R WHOEMPLOYS UZCATEGUI AS SECURITY ADVISTOR. FOLLOWING HIS TETURN TO CARACAS FROM THIS TRIP POSADA CONTACTED THE STATION AND SAID SOMEWHAT ACCUSINGLY THAT HE HAD VERY NEARLY BEEN IRREDEEMABLY COMPROMISED WITH THE EXILE EXTREMEISTS WHEN BOSCH WAS ARRESTED IN SAN JOSE AND THE INFORMATION CONCERNING THE THREAT TO ALLENDE'S NEPHEW WAS LEAKED.

5. ON 22 JUNE 1976 POSADA AGAIN CONTACTED THE STATION, REPORTED INFO TDFIRDB-315/06286/76 CONCERNING POSSIBLE EXILE PLANS TO BLOW UP A CUBANA AIRLINER LEAVING PANAMA, AND REQUESTED VISA ASSISTANCE REPORTED CARACAS * (IN) 30169. THE LAST CARACAS STATION CONTACT WITH POSADA WAS A FEW DAYS LATER TO COUNSEL HIM PER REF B. AN UNSUCCESSFUL ATTEMPT WAS MADE TO CONTACT POSADA ON 7 OCTOBER 1976 IN CONNECTION REF C;

6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN

SECRET

*The date in Number Furnished upon Request.

201-300985

FORM 3020r
7-71 MFG 2-78

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ACTION UNIT	INFO	RF . FILE . VR .	1 / 4
			2 / 5
ACTION #			3 / 6

T 317069 EIA647 PAGE 04-04 IN 074978

TOR:201359Z OCT 76 CARA 31186

THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE. THE SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985, E2, IMPDET.

SECRET

S E C R E T 201322Z OCT 76 STAFF

CITE CARACAS 31186

TO: IMMEDIATE DIRECTOR.

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REFS: A. DIRECTOR 930240
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3. CONTACTS WITH STATION SUBSEQUENT TO FORMAL TERMINATION SESSION WERE AT POSADA OWN INITIATIVE AND WERE FOR PURPOSE VOLUNTEERING INFORMATION ON SIGNIFICANT EXILE EXTREMIST PLANS, TO SOLICIT AID FOR RETENTION OF HIS RESIDENT ALIEN STATUS AND FOR HELP IN OBTAINING U.S. VISITORS VISAS FOR SELF AND FAMILY. POSADA WAS NOT TASKED TO PROVIDE INFORMATION BEYOND SPECIFICS OF EXTREMIST PLANNING WHICH HE HAD REPORTED ON OWN INITIATIVE.

4. POSADA RECONTACTED THE CARACAS STATION ALMOST IMMEDIATELY FOLLOWING HIS FORMAL TERMINATION TO VOLUNTEER

[illegible] S E C R E T

[illegible] ABOUTS OF ORLANDO B O S C H AVILA, [illegible]
[illegible] THE THREAT TO LIFE OF SALVADOR A L L E N D E'S
[illegible] TO IN LATER [illegible]
[illegible] ALERT TO DISIP FOR ANY POSSIBLE INFORMATION
[illegible] VICINITY OF SECRETARY KISSINGER VISIT. AT THIS
TIME POSADA WAS TRAVELLING WITH FORMER DISIP CHIEF REMBERTO
[illegible] U I (HIS CLIENT) AND INVESTIGATING THE
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CARACAS. THE BOMB ENVELOPE BORE RETURN ADDRESS OF WEALTHY
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6. THE STATION HAS NO REASON TO BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLAN UNTIL AFTER THE INCIDENT. WHEN POSADA MADE THE STATEMENTS TO THE SUBSOURCE HE WAS NOT SPECIFIC AS TO ANY TIME OR PLACE FOR THE INCIDENT. WHEN THE SUBSOURCE REPORTED THIS INFORMATION TO THE SOURCE, THE SUBSOURCE HAD NO REASON TO BELIEVE THE INFORMATION WOULD BE PASSED ON BY THE SOURCE TO AGENCY AS HE IS UNWITTING OF THE SOURCE'S RELATIONSHIP WITH THE AGENCY.

7. FILE: 201-0300985. E2, IMPDET.

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Oct 20 1 12 PM '76

OPERATIONS CENTER

LDX MESSAGE RECEIPT

1 21 PM '76

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FROM: (Name, Office, Extension)

Raymond A. Warren, Chief, Latin America Division, x7763

SUBJECT OF MESSAGE

Data for Inclusion in Draft Memorandum to Secretary of State

CLASSIFICATION/CONTROLS
SECRET

NUMBER OF PAGES
two

LDX TO	DELIVER TO	EXTENSION	ROOM NUMBER
Dept of State	Mr. Francis DeTarr INR/DDC/OPS	22285	6635

REMARKS

FORM 3624 (12-75)

WKSCARLET-3

SECRET

20 October 1976

SUBJECT: Data for Inclusion in Draft Memorandum To Secretary of State

REFERENCE: LDX-0714, 19 October 1976

1. In response to the queries posed in the Reference, there follows below amplification of information concerning Luis Posada.

2. The Agency has had no relationship with Luis POSADA's Investigative Agency or any other business venture he may have had in Caracas.

3. The decision to terminate the relationship with Posada was taken in early 1974. Our only reason for continuing the contact beyond date of that decision in 1974 was to resolve certain outstanding federal income tax matters, and we tried to keep these sessions as infrequent as possible. Because Posada had a high local profile, we waited for his periodic non-scheduled call-ins to receive and convey any news concerning tax matters.

4. Contacts with him subsequent to February 1976 were at Posada's own initiative (except as indicated below) and were for the purpose of volunteering information on significant exile extremist plans, to solicit aid for retention of his resident alien status, and for help in obtaining U.S. visitors visas for self and family. Posada was not tasked to provide information beyond specifics of extremist planning which he had reported on (his) own initiative.

5. Posada recontacted the Caracas Station in mid-February 1976 to volunteer a report on the whereabouts of Orlando BOSCH Avila, Frank CASTRO, and the threat to the life of Salvador ALLENDE's nephew. He was contacted a day or so later by Station Buenos Aires to debrief him on any possible information concerning the security of Secretary Kissinger's visit. At this time Posada was travelling with former DISIP Chief Remberto UZCATEGUI (his client) and investigating the authorship of a letter bomb sent to Cuban Ambassador in Caracas.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

SECRET

14-00000

SECRET

6. On 22 June 1976 Posada again contacted the station and requested visa assistance, for his wife and himself.

7. The Caracas station has no reason to believe that the source of TDFIRDB-315/10256 deliberately delayed passing on Bosch's and Posada's remarks about hitting a Cuban plane until after the incident. When Posada made the statements to the subsource he was not specific as to any time or place for the incident. When the subsource reported this information to the source, the subsource had no reason to believe the information would be passed on by the source to this Agency as he is unwitting of the source's relationship with the Agency.

SECRET

SECRET

Frances De TARR
INR/DDC/CPS

20 October 1976

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WARNING NOTICE
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SECRET

State Department Cable
Date: 20 October 1976
Classification: Confidential
SUBJECT: OMANG QUERY ABOUT POSADA
STATE 259140

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY 32.1

OMF 0 0 0 0 0 0 0 1

SECRET

STAFF 192253Z DIRECTOR 930240

CONF: C/LAS INFO: FILE C/IPLAN, C/NE6, 0003, ODO/OO, AGC/ODO, C/OPS/ITG4, C/CI/4, C/PS/EG2, C/OPS/INT

DISSEM BY: 3P

TO: IMMEDIATE CARACAS.

NIACT RYBAT WNINTEL KMSTONE MHSPIKE

1. DEPARTMENT OF STATE HAS LEVIED BELOW REQUIREMENTS ON US FOR USE IN BRIEFING OF DR. KISSINGER. WOULD APPRECIATE STATION RESPONSE AS EARLY AS POSSIBLE MORNING 20 OCTOBER. WE RECOGNIZE THAT SOME OF INFO ALREADY AVAILABLE HERE, BUT WOULD LIKE DEFINITIVE STATEMENTS BY STATION ON BELOW QUESTIONS.

2. HAS THE AGENCY HAD ANY RELATIONSHIP WITH LUIS POSADA'S INVESTIGATIVE AGENCY OR ANY OTHER BUSINESS HE MAY HAVE HAD?

3. WHAT WAS THE NATURE OF THE CONTACTS THE AGENCY HAD WITH POSADA AFTER HE WAS TERMINATED? WHAT DID THE CONTACTS HAVE TO DO WITH CUBA?

4. WHO WAS THE VISA FOR THAT POSADA APPROACHED THE AGENCY AND THE DEFENSE ATTACHE ABOUT IN JUNE 1976?

5. DOES THE AGENCY BELIEVE THAT THE SOURCE OF TDFIRDB-315/10256 DELIBERATELY DELAYED PASSING ON BOSCH'S AND POSADA'S REMARKS ABOUT HITTING A CUBAN PLANE UNTIL AFTER THE INCIDENT?

6. FILE DEFER. E2, IMPDET.

DATE: 19 OCTOBER 1976
ORIG: WAYNE CARLEY:LH
UNIT: LA/OPS
EXT: 1244

LA/COMMENT: CONCERNING CUBANA PLANE CRASH NEAR BARBADOS 6 OCTOBER.

RECORD COPY

201-300985
19 Oct 76

LA/PNC/V

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E 2 IMPDET
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ACTION #

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T 315150 EIA741 PAGE 01 IN 874149

TOR:1922432 OCT 76 CARA 31184

S E C R E T 1920542 OCT 76 STAFF

CITE CARACAS 31184

TO: PRIORITY DIRECTOR.

WNINTEL RYBAT KMSTONE MHSPIKE

REFS: A. DIRECTOR 929165

B. WASHINGTON 920330

C. CARACAS 31137 (IN 870661)

1. WE SHARE HEADQUARTERS CONCERN RE ARREST OF WKSCARLET-3 (W-3) AND POSSIBILITY OF SUSPICION/ADDITIONAL CHARGES BKHERALD CONNECTION WITH BOMBING. IN ADDITION TO INTFL REPORTING, STATION CONTINUOUSLY ASSESSING EVENTS IN RELATION TO MOST RECENT DEVELOPMENTS AND WE ARE IN CLOSE COORDINATION WITH AMBASSADOR. WE ARE UNABLE TO REPORT ANY FIRST-HAND INFORMATION FROM W-3 OR WKTANGO-1 (W-1) DUE TO LIMITATIONS ESTABLISHED BY AMBASSADOR. PRIOR TO BOMBING INCIDENT BRADSPIES ATTEMPTED TO CONTACT W-3 REGARDING APPARENTLY UNRELATED MATTER IN REF B: AFTER INCIDENT AND INITIAL REPORT FROM WKSCARLET-5 FROM WKSCARLET-3, ATTEMPTS TO CONTACT W-3 WERE STOPPED AND LATER WERE PROHIBITED BY AMBASSADOR. AS W-1 NAME BEGAN COMING UP WITH INCREASING

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F-71 MFG. 2/70

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STAFF

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ACTION #			2		5	
			3		6	

T 315150 EIA741 PAGE 02 IN 074149

TOR:1922432 OCT 76 CARA 31184

FREQUENCY. AMBASSADOR REQUESTED STATION PULL BACK IN LIAISON CONTACT (THIS APPLIED ONLY TO W-1 PERSONAL CONTACT AND NOT TO WKSCARLET LIAISON IN GENERAL).

2. AS YET STATION HAS NO HARD EVIDENCE WHICH DIRECTLY LINKS ~~EITHER~~ W-3, W-1, OR RICARDO MORALES NAVARETTE TO THE 6 OCTOBER 1976 BOMBING. HOWEVER, THEIR REPORTED ASSOCIATION WITH ORLANDO BOSCP AVILA, THEIR BACKGROUNDS, AND W-3'S PRIOR REPORTING ON TERRORIST ACTIONS SUGGEST THAT THEY WERE ALL AWARE TO ONE DEGREE OR ANOTHER OF PLANS FOR THE 6 OCTOBER ACTION AND THAT NONE OF THEM ACTIVELY OPPOSED IT. OF THE THREE W-3 SEEMS TO HAVE BEEN MOST LIKELY IMPLICATED THROUGH HIS POSSIBLE ASSISTANCE TO HERNAN RICARDO LOZANO AND/OR FREDDY LUGO. W-1 AND MORALES MAY HAVE BECOME ACCESSORIES-AFTER-THE-FACT DEPENDING UPON THE POSSIBLE INVOLVEMENT OF ORLANDO BOSCH IN THE BOMBING AND ITS AFTERMATH.

3. IT MAY BE WISHFUL THINKING BUT DO NOT FEEL THAT W-3 IS IN POSITION REVEAL ANY TRUE INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. SINCE CONTACT WITH HIM IN RECENT YEARS HAS BEEN TO OUR KNOWLEDGE LIMITED ONLY TO VISA ASSISTANCE AND INFORMATION

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T 315150 EIA741 PAGE 03 IN 074149

TOR:1922432 OCT 76 CARA 31184

REPORTING. HE COULD AT MOST REVEAL NAMES AND TELPHONE NUMBERS. WKSCARLET-5 EXPRESSED PERSONAL OPINION THAT W-3, FEARING POSSIBLE RETRIBUTION FROM ORLANDO BOSCH, WOULD NOT DARE FIX BLAME ON BOSCH AND MIGHT, UNDER INTERROGATION PRESSURE, ATTEMPT TO IMPLICATE BKHERALD AS HIS SPONSOR: WE FEEL THIS POSSIBILITY IS RATHER REMOTE.

4. WKSCARLET-9 APPEARS NOT TO BE INVOLVED IN THE ABOVE BUT HIS CUBAN BACKGROUND AND CLOSE ASSOCIATION WITH W-1, ESPECIALLY IN RECENT WEEKS, UNDOUBTEDLY HAS BROUGHT HIM SOME NOTICE AND PROBABLY SUSPICION. WKSCARLET-9 HAS NOT BEEN MET SINCE HE MISSED A MEETING IN LATE SPETEMBER: HE CALLED IN THE NEXT DAY TO SAY THAT HE WAS NOT ABLE TO MAKE IT. HE SUBSECUENTLY CALLED HIS CASE OFFICER'S HOME ONCE WHILE HE WAS OUT BUT HAS NOT CALLED BACK TO SPECIFY A TIME FOR THE NEXT MEETING: HE ALSO HAS NOT RESPONDED TO THREE RECENT RS-708 SIGNALS TO CALL IN AND ONE TO MAKE AN EMERGENCY MEETING ON THE NIGHT OF 8 OCTOBER. STATION HAS DECIDED AGAINST CALLING HIM DURING THIS CURRENT TENSE PERIOD AT HIS ONLY REACHABLE NUMBER--HIS AND WKNOBLE-1'S HOME. WE WILL CONTINUE SIGNALLING AND AWAITING HIS CALL IN. FYI:

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7-71 MFG. 8/70

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T 315150 EIA741 PAGE 04 IN 074149

TOR:1922432 OCT 76 CARA 31184

WITH WKSCARLET-9'S NEW POST IN WKSCARLET GOES A ROUND-THE-CLOCK ARMED ESCORT WHICH HE HAS TO RID HIMSELF OF BEFORE MAKING A CLANDESTINE MEETING WITH HIS CASE OFFICER: WKSCARLET-9 HAS EXPRESSED CONCERN OVER THE SECURITY PROBLEMS OF MEETINGS IN HIS CURRENT SITUATION, ESPECIALLY SINCE HE HAS MANY ENEMIES IN, OR UNTIL RECENTLY IN, WKSCARLET WHO WOULD LOVE TO TAR HIM WITH THE BKHERALD BRUSH. SOMEONE WITH HIS CUBAN BACKGROUND, OF COURSE, IS ESPECIALLY VULNERABLE TO THIS CHARGE IN THE ATMOSPHERE OF THE CURRENT FUROR ABOUT EXILES IN VENEZUELA. WILL ADVISE AS SOON AS WKSCARLET-9 RECONTACT IS ESTABLISHED.

5. STATION FILES CONTAIN NO TRACES TO OLEG GUETON RODRIGUEZ OR CELSA TOLEDO. STATION HWS ONE TRACE TO FRANCISCO NUNEZ, A CUBAN EXILE AND FORMER NAVY OFFICER EMPLOYED BY ZULOAGA AND MACHADO GROUPS. INFO APPEARS IN CONTACT REPORTS DATED 6 AND 8 JUNE 1967, FILED IN AMEMBER-1 FILE WHICH NO LONGER AVAILABLE IN STATION. THERE IS ANOTHER TRACE THAT ONE FRANCISCO E. NUNEZ REPORTED A CASTRO ASSASSINATION ATTEMPT TO A STATION ASSET: UFAA-4022, 7 APR 72, 100-009-014. PROBABLY THE SAME FRANCISCO E. NUNEZ WAS LISTED IN HVCA-8538,

S E C R E T

23 AUGUST 1961. AS GENERAL DIRECTOR OF THE COMPANY AISLA.
C.A. AND IDENTIFIED AS HAVING FURNISHED A LEAD
TO A CUBAN VICE CONSUL WHO WAS PLANNING TO DEFECT.

6. FILE: 200-6-484/3; 201-0320985; 201-0285923;
201-0067960. E2 IMPDET.

1. State Department Cable
   Date: 19 October 1976
   Classification: Confidential
   CARACAS 12401
   SUBJECT: Press Queries re Bosch/Cubana Case

2. State Department LDX
   Date: 19 October 1976
   Classification: Secret
   SUBJECT: Additional Questions
   LDX MESSAGE NO. 0714

14-00000

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STAFF 162027Z DIRECTOR 929165

CONF: C/LA8 INFO: FILE C/IP/AN, C/NE6, OD03, AGC/DDO, T-C/ORD/ITG4, C/OPS, C/CI4, C/PS/EG2, C/OSG, DDO/DO

DISSEM BY: 3P

TO: PRIORITY CARACAS.

RYBAT UNINTEL KMSTONE MHSPIKE

1. LATE PRESS CLIPPINGS REPORT ARREST OF LUIS POSADA CARRILES, ORLANDO BOSCH AVILA, OLEG GUETON RODRIGUEZ, CELSA TOLEDO AND FRANCISCO NUNEZ. POSADA AND CARRILES KNOWN TO STATION. PRELIMINARY TRACES ON NUNEZ SHOW HE JEALTHY CUBAN EXILE AND MEMBER OF CORU RESIDENT IN CARACAS.

2. WE ARE CONCERNED IN SO FAR AS ARREST OF WKSCARLET-3 MIGHT CAST SUSPICION, AND BRING ON ADDITIONAL CHARGES OF BKHERALD CONNECTION WITH BOMBING, ESPECIALLY SINCE WKSCARLET-3 HAS IN PAST BEEN PUBLICALLY ACCUSED OF BEING BKHERALD AGENT. WE ALSO NOTE HE HAS BEEN SOMETIME CONTACT OF CARACAS LEGATT (LEO), AND STATION SUSPICION THAT HE WAS CONTACT OF DAO.

3. OF INTEREST IS THAT MUCH OF THE CARACAS END OF INVESTIGATION OF THE AIRLINER BOMBING AND REPORTING IS CONTROLLED BY WKTANGO-01 GROUP. RICARDO MORALES NAVARRETTE IS WKTANGO-1 DEPUTY AND HAS BEEN SERVING AS CONFIDENTIAL INFORMANT FOR LEGATT. DISIP SUB-INSPECTOR ORLANDO JIMENEZ WHO SENT TO PORT OF SPAIN IS ALSO INCLUDED IN GRBOUP.

DATE:
ORIG:
UNIT:
EXT:

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E 2 IMPDET
CL BY: 007255

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CLASSIFICATION

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CONF: INFO: FILE

029165

DISSEM BY:

PER

(IN 069101)

ACCORDING TO CARACAS 31117 [redacted] UKTANGO-1 AND MORALES NAVARRETTE HAVE ALSO BEEN INCLUDED IN ORLANDO BOSCH/UKSCARLET-3 GROUP. FBI REPORT QUOTING NUNEZ OF PARA 1 ABOVE STATED THAT UKTANGO-1 AND MORALES NAVARRETTE ARE BOTH CONSIDERED TRUSTED PEOPLE WHO HAVE BEEN COOPERATIVE AND INSTRUMENTAL IN CORU SUCCESSES AND IN OTHER ACTIVITIES. INFORMATION IN CARACAS 31087 [redacted] REPORTING TRUE NAME OF HERNAN RICARDO LOZANO, BEFORE IT WAS ACTUALLY REVEALED BY RICARDO IN PORT OF SPAIN ON 9 OCTOBER ALSO CAME FROM MORALES NAVARRETTE, INDICATING THAT HE HAD FOREKNOWLEDGE, BUT WHETHER HE KNEW THIS THROUGH PARTICIPATION IN PLANNING OR INFORMATION HE RECEIVED FROM HIS OWN INFORMANT IS UNKNOWN. PUTTING ALL THIS TOGETHER, BAND IN LIGHBT OF CARACAS 31117 [redacted] INFORMATION, WE CANNOT HELP BUT WONDER IF THERE IS NOT MORE GOING ON THAN IS APPARENT. CARACAS 31088 (IN 061447) [redacted] ALSO SEEMED TO SUSPECT THIS AT AN EARLY STABGE. Y

4. WE WOULD LIKE TO HAVE YOUR VIEWS ON THE FOLLOWING: Y

A. LIKELIHOOD OF UKSCARLET-3 REVEALING INFORMATION WHICH COULD IMPLICATE ANY OF HIS SEVERAL EMBASSY CONTACTS. Y

DATE:
ORIG:
UNIT:
EXT:

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CONF: INFO: FILE

929165

DISSEM BY:

PER

#

B. POSSIBLE INVOLVEMENT OF WKTANGO-1 AND/OR MORALES NAVARRETTE. Y

WE WOULD ALSO LIKE TO HAVE ADDITIONAL INFORMATION ON THOSE ARRESTED ALONG WITH BOSCH AND POSADA, ON WHOM WE HAVE NO INFORMATION. Y

5. PLS ADVISE WHAT YOU HAVE BEEN ABLE TO LEARN THROUGH LIAISON CONTACTS WITH WKTANGO-1 AND UNILATERALLY FROM WKSCARLET-9. Y

6. FILE: 200-6-484/3; 201-0300985; 201-0285923; 201-0067860.

E2 IMPDET.

C/LA/COG

C/LA/CAR

DATE: 15 OCT 76

ORIG: ROBERT W. ANDREWS

UNIT: C/LA/PNC/V

EXT: 1715

C/LAD

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E 2 IMPDET

CL BY: 007255

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X-REF. SHEET [illegible] DATE [illegible]/76

X-REF.	DOC. NUMBER	DOC. DATE	DOC. FILED IN
201-0300985	CA-A-31127	15 OCT 76	201-0757[illegible]

THE ABOVE DOCUMENT(S) ARE CROSS-REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.
FOR INFORMATION CONCERNING THE LOCATION OF
THE FILE CONTAINING THE RECORD COPY DOCUMENT,
CALL FILES SECTION, EXTENSION 4127.

[illegible] [illegible] 034574

FILE IN 201-0300985

14-00000

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Incoming Pouch Message

FROM: SNYART ISABELLE
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GR-219
~~3B5334~~
TUBE ET-5

EXTENSION

NO. HVCA- 21673

DATE 14 Oct 76

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CLA/PNC	1 NOV		B	ACTION COPY
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3. LAPNC/V			a	Chum Detached
4. ~~EXV~~			V	
5. LC			3c	
6. File				201-
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 610A ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

CAUTION-BLANK FORM REQUIRES SECURE STORAGE IN FIELD

DISPATCH

CLASSIFICATION: SECRET

ORIGINATOR'S REQUEST FOR HQS PROCESSING

INDEXING REQUESTED

NO INDEXING

APERTURE CARD REQUESTED

TO: Chief, LA Division

INFO.

FROM: COS, Caracas

SUBJECT: WKMAYOR/WKSCARLET--Termination of WKSCARLET-3

ACTION REQUIRED - REFERENCES

WARNING NOTICE--SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

Forwarded herewith is an agent service record for WKSCARLET-3 who was amicably terminated on 13 February 1976. Forwarded as a separate cover attachment is the termination secrecy oath executed by WKSCARLET-3 at the time of termination.

Frederick C. BRADSPIES

Attachment:
Agent Service Record, h/w
Termination Secrecy Oath, usc/tnp

Distribution:
Orig & 2 - C/LA, w/atts a/s

E2,IMPDET.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HVCA-20673	14 October 1976
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-0300985

14-00000

SECRET

AGENT SERVICE RECORD

1. AGENT: WKSCARLET-3
2. PROJECT: WKBAYBR
3. AGENT RECRUITED BY: Perry G. DRAPKIN DATE: 2 February 1968
4. CAPACITY IN WHICH AGENT SERVED: Penetration of WKSCARLET
5. RATE OF PAY: Bs 2,000.00 or U.S.$466.62 at recruitment.
6. OTHER COMMITMENTS: None
7. AGENT DISMISSED BY: Frederick C. BRADSPIES DATE: 13 February 1976
8. REASON FOR DISMISSAL: Loss of access of interest.
9. SECURITY CONSIDERATIONS: On 13 October 1976 Subject was arrested by Venezuelan security agents on suspicion of involvement with others in the destruction of a Cubana aircraft near Barbados on 6 October 1976. Chief, NVIDEA Caracas has prohibited any Station contact with Subject until further notice.
10. IS AGENT RECOMMENDED FOR REUSE? Depending upon resolution of question as to involvement in above cited incident. Suggest no further use of Subject.
11. MANNER OF DISMISSAL AND ATTITUDE AT DISMISSAL: Subject was amicably terminated by Caracas Station officer.
12. LETTER OF TERMINATION OBTAINED? Yes SECRECY AGREEMENT: 13 Feb 76
13. OTHER COMMENTS: None

SECRET

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H/W att. 1 to HVCA-20673

201-300985

14-00000

TERMINATION SECRECY OATH

I, Luis Clemente Posada C., am about to terminate my association with the Organization. I realize that, by virtue of my duties with the Organization, I have been the recipient of information and intelligence which concerns the present and future security of our country. I am aware that the unauthorized disclosure of such information is prohibited by the espionage laws of our government which specifically requires the protection of intelligence sources and methods from unauthorized disclosure. Accordingly, I SOLEMNLY SWEAR, WITHOUT MENTAL RESERVATION OR PURPOSE OF EVASION, AND IN THE ABSENCE OF DURESS, AS FOLLOWS:

1. I will never divulge, publish, or reveal by writing, word, conduct, or otherwise, any information relating to the national defense and security and particularly information of this nature relating to intelligence sources, methods, personnel, fiscal data, or security measures to anyone, including, but not limited to, any future governmental or private employer, private citizen, or government employee or official without the express written consent of the Chief of the Organization or his authorized representative.

2. I have been invited to submit in writing any monetary claims I may have against the Organization or our government which may in any way necessitate the disclosure of information described herein. I have been advised that any such claims will receive full legal consideration. In the event, however, that I am not satisfied with the decisions of the Organization concerning any present or future claims I may submit, I will not take any other action to obtain satisfaction without prior written notice to the Organization, and then only in accordance with such legal and security advice as the Organization will promptly furnish me.

3. I do not have any documents or materials in my possession, classified or unclassified, which are the property of, or in custodial responsibility of the Organization, having come into my possession as a result of my duties with the Organization or otherwise.

4. During my exit processing and during my period of employment with the Organization I have been given an opportunity to report all information about the Organization, its personnel, and its operations which I consider should receive official cognizance. Hence, I am not aware of any information which it is my duty, in the national interest, to disclose to the Organization, nor am I aware of any violations or breaches of security which I have not officially reported, except as set forth on the reverse side of this sheet or on other attachments.

5. I have been advised that, in the event I am called upon by the properly constituted authorities to testify or provide information which I am pledged hereby not to disclose, I will notify the Organization immediately; I will also advise said authorities of my secrecy commitments to our government and will request that my right or need to testify be established before I am required to do so.

6. I am aware of the provisions and penalities of the espionage laws of our government and am fully aware that any violation on my part of certain matters sworn to by me under this oath may subject me to prosecution under the terms of these laws, and that violation of other portions of this oath are subject to appropriate action, including such dissemination of the violation as the circumstances warrant.

I have read and understand the contents of this oath and voluntarily affix my signature hereto with the full knowledge that this oath was executed for the mutual benefit of myself and our government, and that

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[illegible] 2 To [illegible]-306 73

201-300185

it will be retained in the files of the Organization for its future use or for reference by me at any time in the future that I may be requested or ordered to testify or disclose any of the matters included within the scope of this oath.

IN WITNESS WHEREOF, I have set my hand and seal this 13th day of February 19 76.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX(SEAL)
Signature

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

at Caracas, Venezuela.

Luis Posada
Signature

Witnessed by me this 13th day of February, 1976

at Caracas, Venezuela.

Meyle C. Theriault
Meyle C. Theriault

201-300985

S E C R E T

13 OCT 1976

MEMORANDUM FOR: Director of Central Intelligence

FROM : Raymond A. Warren
Chief, Latin America Division

VIA : Deputy Director for Operations

SUBJECT : Previous Agency Association With Persons Allegedly Responsible for Bombing of Cubana Airlines Flight

1. On 6 October a Cubana airlines flight crashed shortly after takeoff from Seawell airport at Barbados. Seventy-eight persons aboard were killed in the crash. The passengers were mostly Cuban, but also included a North Korean delegation and the wife of the Guyanese DCM in Havana.

2. Following the incident the Trinidad and-Tobago police detained two Venezuelan citizens who they believe are connected with the bombing. The suspects are Jose VAZQUEZ Garcia and Freddy LUGO, both holders of Venezuelan passports. On subsequent interrogation by the Trinidadian police it was learned that Vazquez is an alias used by Hernan Ricardo Lozano.

3. There are no Headquarters traces on Lugo, Lozano, or the alias Vazquez. According to the Legal Attache in Caracas, however, both Lugo and Lozano are employed as investigators by an industrial security firm operated by Luis POSADA Carriles. Posada is a former salaried agent of the Agency. He is a Cuban exile, naturalized Venezuelan, who was formerly head of the counter-intelligence division of the Venezuelan civilian security service. Posada lost his job with the security service in March of 1974 and was amicably terminated by the Caracas Station in June of 1974. The Station continued in occasional contact with Posada pending resolution of problems concerning his U.S. income taxes. His last reported contact with the Station was in June 1976 when he unsuccessfully sought Station assistance with a visa problem.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

E2,IMPDET
CL BY 9560

S E C R E T

14-00000

4. Salvador ROMANI ORUE Garcia, a Cuban exile who is a journalist in Caracas, has been reported by an untested Caracas Station source to be suspected by Cuban Embassy officials as involved in the plane crash. Their suspicion is based on the fact Romani was seen surveilling a Caracas hotel occupied by members of a Cuban fencing team, who subsequently were killed in the crash. Romani was employed by Caracas Station from September 1960 until December 1966 as a writer and press placement asset in the Station's anti-Castro propoganda campaign. His termination was somewhat less than amicable, but in March of 1967 Romani was paid a termination bonus and signed a quit claim.

5. Caracas Station and Headquarters have no further information of Agency association of any of the other individuals thus far mentioned in connection with the Cubana crash.

signed
Raymond A. Warren

Raymond A. Warren

cc: DDCI

CONCUR:

[illegible] 1107 — 13 OCT 1976

Deputy Director for Operations — Date

SUBJECT: Previous Agency Association with Persons Allegedly Responsible for Bombing of Cubana Airlines Flight

DDO/DC/LA/OPS/N/D.Winters:lch (13 October 1976) (x1175)

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ACTION UNIT LA8

INFO: FILE VR IP/AN, CI4, C/OPS, PS/EG2, OSG, OSG/OC

T 299644 EIA693 PAGE 01-01 IN 067846

TOR:132220Z OCT 76 CARA 31115

S E C R E T 132216Z OCT 76 STAFF

CITE CARACAS 31115

TO: PRIORITY DIRECTOR.

WNINTEL AKULE

1. FYI. STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS. ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.

2. FILE: 201-0300985. E2 IMPDET.

LAPNC/V

201-300985

13 Oct 76

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OUTGOING MESSAGE

12-2

CMF 0 0 0 0 0 0 0 1

S E C R E T

STAFF 122244Z DIRECTOR 926531

CONF: C/LA8 INFO: FILE C/IHAN, C/LSN/ID, C/OPS, DISSEM BY: 48 PER CSSP #132

TO: IMMEDIATE FBI//INTELLIGENCE DIVISON.

S E C R E T--WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED--NOT RELEASABLE TO FOREIGN NATIONALS--NOT RELEASABLE TO CONTRACTORS OR CONTRACTOR/CONSULTANTS

SUBJECT: TRACES ON PERSONS INVOLVED IN 6 OCT 1976 CUBANA CRASH

CIR-294-76
SHOULD BE CIRA-

1. THIS AGENCY HAS CONDUCTED AN INVESTIGATION OF THE NAMES OF PERSONS SUSPECTED OF INVOLVEMENT IN THE 6 OCTOBER 1976 CRASH OF THE CUBANA AIRLINES FLIGHT OFF THE COAST OF BARBADOS. WE HAVE NO CIA TRACES ON HERNAN R I C A R D O ~~LOZANO~~ LOZANO, AKA HERNAN RICARDO L O Z A N O, ALIAS JOSE V A Z Q U E Z GARCIA; FREDDY L U G O; OR E. S E A L Y.

2. WE HAVE DETERMINED THAT THIS AGENCY HAD A RELATIONSHIP WITH ONE PERSON WHOSE NAME HAS BEEN MENTIONED IN CONNECTION WITH THE REPORTED BOMBING:

LUGO'S EMPLOYER IN CARACAS IS LUIS P O S A D A CARRILES, FORMER HEAD OF THE COUNTERINTELLIGENCE DIVISION OF THE DIRECTORATE FOR THE SERVICES OF INTELLIGENCE AND PREVENTION (DISIP), THE

DATE:
ORIG:
UNIT:
EXT:

WKSCARLET-3

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

S E C R E T REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED E 2 IMPDET CL BY: 012943

14-00000

OUTGOING MESSAGE

SIGNAL CENTER USE ONLY

OMF 0 0 0 0 0 0 0 12 PAGE 2 OF PAGES 2

CLASSIFICATION

SECRET

MESSAGE HANDLING INDICATOR — DATE TIME GROUP — CITE — MESSAGE REFERENCE NUMBER

STAFF DIRECTOR

CONF. INFO: FILE 926531

0 INDEX DISSEM BY:
0 NO INDEX
0 RETURN TO PER
0 IP FILES #

VENEZUELAN CIVILIAN SECURITY SERVICE. POSADA IS A FORMER AGENT OF CIA. HE WAS AMICABLY TERMINATED IN JULY 1967 BUT CONTACT WAS RE-ESTABLISHED IN OCTOBER 1967. HE LOST HIS POSITION WITH DISIP IN MARCH 1974 AS A RESULT OF A CHANGE IN THE VENEZUELAN GOVERNMENT AND WAS AMICABLY TERMINATED. WE CONTINUED OCCASIONAL CONTACT WITH HIM. HIS LAST REPORTED CONTACT WITH US WAS IN [redacted]JUNE 1976 WHEN HE UNSUCCESSFULLY SOUGHT ASSISTANCE REGARDING A VISA PROBLEM.

3. CLASSIFIED BY RECORDED REPORTING OFFICER. EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5B(2). IMPOSSIBLE TO DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.Y

No ...

DATE: 12 OCT 76
ORIG: LEN THERRY:RB
UNIT: LA/CAR
EXT: 9136

LA/IOPS

C/PCS/LSN — RELEASING OFFICER

COORDINATING OFFICERS

C/LA/CAR — AUTHENTICATING OFFICER

CLASSIFICATION — REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED — E 2 IMPDET

14-00000

FORM 30X8

CABLE SEC DISSEM BY 25 ✓ PER ____ TOTAL COPIES 26-1 ____ BY

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

PERSON/UNIT NOTIFIED ____

ADVANCE COPY ISSUED SLOTTED ____ BY ____ AT ____

STAFF PRECEDENCE

ACTION UNIT: C/LA 8

INFO: RF, FILE, VR, C/FDB? C/CI4 C/SA? C/OS9 C/OPS/INT C/OPS/ITG? DDO3

T 291926 EIA161 PAGE 01 IN 064944

TOR:091836Z OCT 76 CARA 31100

S E C R E T 091826Z OCT 76 STAFF

CITE CARACAS 31100 (HACKELING ACTING)

TO: IMMEDIATE DIRECTOR.

NIACT DIRECTOR

WNINTEL RYBAT KMSTONE

REF: DIRECTOR 926098

1. REF CORRECT THAT CRYPTONYM IS WKSCARLET-3 WHICH RECEIVED INCORRECTLY DUE TO ERROR IN TRANSMISSION (FIGURE AFTER NUMBER 3 WAS OPEN PAREN). AMBASSADOR BRIEFED ON FORMER STATION RELATIONSHIP WITH WKSCARLET-3 WHO TERMINATED ON 13 FEBRUARY 1976.

2. STATION HAS NO FIRM INFORMATION INDICATING WKSCARLET-3 INVOLVEMENT EXCEPT FOR SPECULATIONS OF LEGAL ATTACHE. CIRCUMSTATIAL EVIDENCE IS BASED ON APPARENT ASSOCIATION OF TWO SUSPECTS DETAINED IN TRINIDAD WITH WKSCARLET-3 AND ITEM FROM RICARDO M O R A L E S TO LEGAL ATTACHE (WHOSE ACCURACY WE CANNOT JUDGE) TO EFFECT THAT WKSCARLET-3 ALSO LEAVING VENEZUELA.

3. FILE: 201-300985. E2 IMPDET.

SECRET

B 201-282136

RECORD COPY

201-300985
9 Oct 76

14-00000

OMF 0 0 0 0 0 0 0 1

SECRET

STAFF 091622Z DIRECTOR 926098

CONF: C/LA 8 INFO: FILE C/IMAM DDO3 ODD/DO C/CI C/PS/EG2 C/OS9 C/OPS/INT C/OPS/ITG4

DISSEM BY: 35

TO: IMMEDIATE CARACAS.

NIACT CARACAS

WNINTEL RYBAT KMSTONE

REFS: A. CARACAS 31088 (IN 064447)

B. CARACAS 31087 (IN 064424)

1. REF A INDICATES THAT YOU HAVE BRIEFED AMBASSADOR ON SALVADOR ROMANI'S FORMER EMPLOYMENT BY AGENCY. IT APPEARS FROM REF B AND OTHER INFO REPORTED BY LEGATT CARACAS THAT WKSCARLET-3 ALSO PROBABLY IMPLICATED IN BOMBING OF CUBANA AIRLINER. THEREFORE RECOMMEND THAT, IF YOU HAVE NOT ALREADY DONE SO, YOU BRIEF AMBASSADOR ON WKSCARLET-3'S PAST CONNECTION WITH AGENCY AND ~~ON RECENT STATION CONTACTS WITH HIM~~ CURRENT RELATIONSHIP, IF ANY. PLEASE ADVISE.

2. CRYPTONYM IN PARA 2 REF B RECEIVED AS WKSCARLET-36. PLEASE ADVISE WHETHER WE CORRECT IN ASSUMING WKSCARLET-3 WAS MEANT.

3. FILE: 201-300985. E2, IMPDET.

B 201-282136

REF A - PLVWCADET/MESSAGE FROM AMBASSADOR TO ASST SECY SHLAUDERMAN

REF B - INFO RE CUBAN AIRLINES BOMBING RECEIVED BY LEGATT.

DATE: 9 OCT 76
ORIG: L. COOLEY/PK
UNIT: LA/PNC/V
EXT: 1715

LA/COG W. MURRAY (DRAFT)

LAPNC/V
201-300985
9 Oct 76

C/LA/... RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC AUTHENTICATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

RECORD COPY

E 2 IMPDET
CL BY: 008492

OMF 0 0 0 0 0 0 0 1

S E C R E T

STAFF 091622Z DIRECTOR 926098

CONF: C/LA 8 INFO: FILE C/IPAN DDO3 ODD/DO C/CI4 C/PS/EG2 C/OS9 C/OPSINT C/OPS/IT64

DISSEM BY: 35

TO: IMMEDIATE CARACAS. Y

NIACT CARACAS Y

WNINTEL RYBAT KMSTONE Y

REFS: A. CARACAS 31088 (IN 064447)

B. CARACAS 31087 (IN 064424) Y

1. REF A INDICATES THAT YOU HAVE BRIEFED AMBASSADOR ON SALVADOR ROMANI'S FORMER EMPLOYMENT BY AGENCY. IT APPEARS FROM REF B AND OTHER INFO REPORTED BY LEGATT CARACAS THAT WKSCARLET-3 ALSO PROBABLY IMPLICATED IN BOMBING OF CUBANA AIRLINER. THEREFORE RECOMMEND THAT, IF YOU HAVE NOT ALREADY DONE SO, YOU BRIEF AMBASSADOR ON WKSCARLET-3'S PAST CONNECTION WITH AGENCY AND ~~ON RECENT STATION CONTACTS WITH HIM~~ CURRENT RELATIONSHIP, IF ANY. PLEASE ADVISE. Y

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3. FILE: 201-300985. E2, IMPDET.

REF A - PLVWCADET/MESSAGE FROM AMBASSADOR TO ASST SECY SHLAUDEMAN

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DATE: 9 OCT 76

ORIG: L. COOLEY/PK

UNIT: LA/PNC/V

EXT: 1715

LA/COG W. MURRAY (DRAFT)

CROSS FILE COPY FOR 201-282136 DO NOT DESTROY

C/LA/... RELEASING OFFICER

COORDINATING OFFICERS

AC/LA/PNC AUTHENTICATING OFFICER

E 2 IMPDET

CL BY: 008492

S E C R E T

SECRET

Luis Clemente POSADA Carriles (201-300985)

AMSCURLEY-3 (formerly AMCLEVE-15, CIFENCE-4)

DPOB 15 February 1928, Cienfuegos, Cuba

U.S. Permanent Resident Alien (PRA) at least until 30 May 75. Possibly has lost status as result of allowing his reentry permit to expire, but this not clear. We protected his PRA status while he worked for us in Caracas--until termination June 74.

Also holds Venezuelan passport.

Entered U.S. as exile 28 February 1961.
Served U.S. Army as 2nd Lt. Fort Benning March 63 - March 64.
Member of JURE to early 65.

April 65 - granted POA and recruited by JMWAVE as instructor working for Training Branch and as source of info on exile activities in Miami area. OA Oct 75. 65?

Aug 66 - being used by JMWAVE CI Branch to report on activities of "Central Junta" being organized to govern activities of RECE, Comandos L, MRTN, and AVBC. Subject associated with RECE.

June 67 - Subject known to FBI and Department of Justice as CIA employee. Cooperating with FBI/Miami in investigation of Frank "Lefty" Rosenthal.

July 67 - Amicably terminated by JMWAVE. Continuing to cooperate with FBI.

Aug 67 - Mentioned as CIA agent in broadcasts from LASO conference.

Oct 67 - Having obtained job in DIGEPOL, Caracas, Subject picked up by Caracas Station as unilateral penetration of DIGEPOL. Held several responsible positions--Chief of 4th Division, Explosives & Armaments, and Chief of CI section. Continued working for DISIP, successor to DIGEPOL, during COPEI administration and was used by DISIP Chief, Dr. Remberto UZCATEGUI XXXXXXXXXXX on various sensitive operations.

March 73 - Suspected by DEA of involvement in narcotics trafficking. (He was in Europe on DISIP business at the time.) May 73 "passed" polygraph on this subject.

March 74 - Dismissed from DISIP, along with many others, when AD administration inaugurated. Terminated 30 June 74 due to loss of access. Salary at time of termination $450 per month.

Contact with Subject continued because of outstanding problem re U.S. taxes, which was finally settled February 76. At that time Subject was informing Station re movements and activities of Orlando BOSCH. Occasional contact continued at least through June 76.

Agency protected Subject's PRA status from March 1970 until his termination June 1974. In January 1975, memo was sent to Alien Affairs Officer telling him that I&NS file could be "decentralized."

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WKSCARLET-3

October 1961	Employed at Firestone International Div. in Akron, Ohio.
1963	U.S. Army Platoon leader (2nd Lt) Fort Benning, Ga.
19 Aug 63	Polygraphed in connection with investigation for attendance at intelligence course. passed.
March 64	Released from active duty
May 64	Subject in charge of group setting up training camp in Polk County, Fla. Was also an instructor.
June 64	Resided in Miami, was member of JURE
Jan 65	Subject assigned to M/V Venus and one of the plotters to take command of the M/V Venus, a 110-ft Panamanian vessel belonging to Manuel Ray Rivero, leader of JURE. Subject dispatched to Miami by Jose Ricardo Rabel Nunez, one of the chief plotters.
14&23 March 65	Subject approached by 281386 re using subject as weapons instructor in ~~Mxxxxx~~ Mexico ?, connection with planned coup. Station advised subject accept offer and report findings to WAVE
26 Mar 65	Recruited by JMWAVE/training as instructor and reporter on exile activities in the Miami area.
April 65	POA granted
20 Apr 65	Team leader of Cuban exile recruits for operational teams to participate in an attempt to overthrow the Guatemalan government.
15 Apr 65	Polygraphed on 1) whether he had withheld anything re his knowledge of Roberto Alejos Arug (Subject had withheld

info on a U.S. military uniform mentioned in a conversation related to the plan to overthrow Guatemala)

2) fact that Subj in contact with the group planning a revolution in Guatemala; that Subject had been recruited to transport arms for the group from N.Y. (place of purchase) to Miami, that Subj had told no one of his connection with CIA; that he was not reporting to anyone other than CIA.

3) Fact that he never took part in any communist party activity; never worked for any Castro intell or security service and that apart from Cuba, he had no connection or agreement with the government of any other country.

21 Apr 66 Polygraphed to verify that 1 Subject was not cooperating in any way with the govt. of any country other than U.S. and was not obligated to any Cuban exile group. 2. He never did anything on purpose to cause an operation to fail and never ~~xxx~~ took CIA equipment or cargo without authorization.

3. Did not assist in the training of any unauthorized persons since working for CIA.

4. Did not recall having discussed the details of his operational activities with any unauthorized person.

20 July 66 Subject requested permission to accept a position (military leader) as part of a collective Junta set up to govern the activities of joint forces working collectively in activities against Cuba.

26 Jun 67 In U.S. Dept of Justice investigation of Lefty Rosenthal, Subject was revealed as "attached to CIA" and as supplier of 240 lbs of C-4 explosives. The Dept had a report from its Security Squad which stated that Subject was CIA agent in a ~~MxS~~ GS status.

6 July 67	Justice Dept requested have Subject recontact Rosenthal for meetings for purpose of arresting Rosenthal for possession of goods passed to him by Subject.
11 July 67	Subject terminated amicably by JMWAVE at Hqs instructions for loss of access (resigned from his position as a military coordinator/member of RECE) and security reasons (involved with Miami gambler Frank Rosenthal.
1 Aug 67	Subject informed KICOBALT-1 that he had offered his services to Bolivian Consul in Miami as interrogator/guerrilla fighter in Bolivia, offered $800 (Hqs in no way involved) Proposed to organize a group of Cuban guerrilla training officers. He left the impression that he departing soon
10 Aug 67	Traveled Caracas seek employment through an old friend who resided there.
17 Aug	JMWAVE advised that no contact with subject be made because he mentioned as CIA agent on radio & TV LASSO conference and also involved shaby deals in Miami.
28 Aug 67	Returned to Miami obtain proper visa enable him work in Venezuela. Said he obtained job with DIGEPOL through Rafael Tremolst Gustavo Ortiz Faez
11 Sept 67	Subject's contract held in abeyance until he in place. Subject to be re-contacted by Station when he returne Caracas and starts new job.
28 Oct 67	Subject picked up as unilateral penetration of CIRASH and CIRASH-4.
1 Nov 67	Subject began working with DIEGPOL.

28 Jan 68 — POA requested on Subject for use as DIEGPOL penetration but cancelled because of his involvement in clandestine sobatage activities and failure to report complete stories of his activities. Subject handled as hostile until his motives completely ascertained.

22 May 68 — Polygraphed Purpose: To determine conclusively that he broke off completely with Lefty Rosenthal group and that he not currently involved in any illegal activity which could cause embarrassment to US Gov. and 1) Status of his relationship with his brothers 2) degree of his involvement in theft and disposal of demolition and other sabatoge devices. 3) past illegal activities or association with gangster elements make him vulnerable to blackmail. 4) that he not engaged in activities hostile to to U.S. government. Subject was willing and eager to take SWIRL. passed SWIRL exam 23 May with satisfactory clarification on all points of concern.

7-12 Aug 68: Attended Latin American student conference at Merida

17 Jan 69 — Subject returned to Caracas (from Miami?-not clear in 201)

29 AUG 69 — Subject ordered by CIVISTA to make surrepitious entry of Guayana Embassy in Caracas to get "any info of interest".

19 Oct 69 — Left Caracas for Miami to investigate purchase of $300,000 worth of weapons by Richard Hart.

17 Nov 69 — Subject making efforts preserve rights to become U.S. citizen while becoming citizen of Venezuela (which might be necessary for ops reasons i.e., to maintain his high position in GOV). Sought Station's help who, through Hqs was able solve problem.

18 Mar 70 — Subject & family in Miami to process application for U.S. re-entry permits. Returned Caracas 20 March.

14 Apr 71 — Subject sent by CIFENCE service to Lima to assemble bomb to be sent to former Venezuelan dictator Perez Jimenez. Subject requested Lima Station's help in mission. Station recommended against it.

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1 Sept 71 — Subj notified that he to accompany Venezuelan Minister of Interior (Lorenzo Fernandez) on a 4 to 6 week trip to Europe. Trip speculated to be Fernandez' touching base for political reasons prior announcing his presidential candidacy upon return.

28 Nov 71 — OA requested for use as penetration of DISIP.

29 Nov 71 — Subject polygraphed to determine if DISIP and/or CIFENCE-1 had knowledge of Subject's connections with Station; if he was ever requested to work against U.S.; if he contacted either of his brothers since May 68; if he involved with illegal arms smuggling. Result: answered truthfully, no indication of deception.

1 Dec 71 — Travelled to Miami by his employer to purchase 25 nine milimeter pistols for GOV use. (unable to refuse or evade assignment).

17 July 72 — OA granted.

Apr 72 — Subject placed in charge of another CIRASH division with more responsibility and importance. Initiated extensive investigation of Prensa Latina and its Caracas Director and the kidnapping of Venezuelan industrialist Carlos [illegible] dominguez.

5 Feb 73 — To Rome to aid in audio operation

12 Feb 73 — Name mentioned in unspecified connection with several members of the UIR who involved with narcotics.

22 Feb 73 Subject refused a $30,000 bribe (from 2 U.S. attorneys) to influence Venezuelan government officials to drop charges against a representative of a New Jersey corporation.XXXX The New Jersey Corporation (AVM) was instrumental in getting a $20,000 contract for the U.S. for the voting machines to be used in the December 1973 elections.